

1 UNITED STATES DISTRICT COURT
2 EASTERN DISTRICT OF NEW YORK

3 - - - - - X
4 EDGAR HERNANDEZ, ET AL, :
5 Plaintiffs : 09 CV 4812
6
7 -against- : United States Courthouse
8 NJK CONTRACTORS, INC, ET AL : Brooklyn, New York
9 Defendants. : February 28, 2014
10 - - - - - X 9:45 o'clock a.m.

11
12 TRANSCRIPT OF TRIAL
13 BEFORE THE HONORABLE RAMON E. REYES, JR.
14 UNITED STATES MAGISTRATE JUDGE

15 APPEARANCES:

16 For the Plaintiffs: MICHAEL BAUMAN, ESQ.
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Proceedings recorded by mechanical stenography, transcript
produced by computer-aided transcription.

1 THE COURT: Okay. Let's get going.

2 MS. LUSHER: Your Honor, in response to yesterday
3 the defendants gave you these copies of these descriptions of
4 roofer and laborer from the US Labor of Statistics. I think
5 we made them defendant's R and S.

6 THE COURT: Correct.

7 MS. LUSHER: We actually have a copy of the Local 8
8 CBA that's referred to. If you look at exhibits --

9 THE COURT: That's referred to in what?

10 MS. LUSHER: In the prevailing wage schedules and
11 preamble. It talks about how you have to refer to the
12 collective bargaining agreement for the jurisdiction of the
13 union. They refer to Local 8 for the counties that these
14 projects were held. This also talks about the jurisdiction as
15 well. It also has a description of roofer in it.

16 Actually, what it is, it describes the type of work
17 that's covered by the collective bargaining agreement that the
18 comptroller looks at to decide which -- if the roofing
19 prevailing wage rate applies.

20 We would like to offer this into evidence in
21 response to the defendant's description that they got from US
22 Department of Labor.

23 MR. GEORGOULIS: May I be heard, Judge?

24 THE COURT: Of course.

25 MR. GEORGOULIS: It is not a government document.

1 It's something that should have been done affirmatively on the
2 plaintiff's case as part of their burden. They should have
3 called an expert, either a union rep, to talk about what a
4 roofer does as opposed to what a laborer does. They didn't do
5 that.

6 They do this for a living, Judge. All these cases,
7 you read the cases. Experts are brought in for this exact
8 purpose. They didn't do it. This is not a government
9 document. It doesn't come in under 90 -- 902(5). This is a
10 collective bargaining agreement by a private enterprise, a
11 union. It is not a government document.

12 MS. LUSHER: Your Honor, in the government document
13 that's printed by the comptroller's office in New York State
14 Department of Labor, I am just trying to find the preamble in
15 here. It refers throughout in the preamble about how you have
16 to refer to this document to know the wage rate. That is what
17 they base the wage rate on. It is what is contained in this
18 collective bargaining agreement.

19 The jurisdictions also are the same as far as New
20 York City and as far as the counties for Dutchess County, for
21 example, that we looked at yesterday which is also contained
22 in here. It is contained in the schedule.

23 The comptroller, if you call the comptroller's
24 office, if you have a question as to what is supposed to
25 apply, this is what they give you, they send you this.

1 I agree with counsel, it is not a government
2 document itself but it is referred to in the government
3 document and it is also under 901(a)(4), which talks about the
4 self authentication of a document, it says, distinctive
5 characteristics and the like, the appearance, content,
6 substance, internal patterns and other distinctive
7 characteristics of the item taken together with all other
8 circumstances.

9 We fell that this document falls under that rule of
10 evidence.

11 MR. GEORGOULIS: Your Honor, on these kinds of cases
12 one of the arguments that's always made and one of the areas
13 of dispute with regard to classification is, who has
14 jurisdiction. Because it is based on a percentage of -- on
15 certain locality. They do surveys every, I don't know, three,
16 four years, to determine what should be applicable. There
17 is -- there are disputes with regard to jurisdictions.
18 Sometimes they have project labor agreements. There are all
19 sorts of things that come out of this. There are certain
20 overlapping jurisdictions with regard to, as I showed in the
21 comptroller's wage schedule about demolition. If you read
22 that whole paragraph, it talks about the demolition of the
23 roof. There are always issues about well, is that a roofer's
24 work, a laborer's work. There are all sorts of controversy
25 with regard to this.

1 In almost every case, where this is an issue,
2 classification is an issue, an expert is called, usually by
3 both sides, and it's a battle of experts as to what is the
4 actual jurisdiction for that locality.

5 Counsel now on the last day of trial is bringing up
6 a substantive exhibit that it needs, that she needs to make
7 her case, in the last minute. It's not fair to be blind-sided
8 like this. I am preparing a case based on the exhibit list
9 and what she has shown.

10 THE COURT: Do you know what we are fighting over?
11 A few dollars.

12 MR. GEORGOULIS: Right.

13 THE COURT: The difference between the roofer's and
14 the laborer's wage is, at most, taking into account
15 supplementals, at most five bucks per hour. It's not going to
16 make that much of a difference. Not going to.

17 MR. GEORGOULIS: Your Honor, this might be the --

18 THE COURT: That book that you just held up, what
19 year is that?

20 MS. LUSHER: 2005 to 2009, Your Honor.

21 THE COURT: All right. That doesn't cover the
22 entire period.

23 MS. LUSHER: It doesn't cover the entire period but
24 I will just say that on Exhibit 3 on page 77, just an example,
25 when you go to the roofer prevailing wage rate, this way

1 throughout, it says at the bottom, local number eight. That's
2 what it is referring to. The preamble to all of these
3 prevailing wage schedules says that because there may be
4 issues or questions, that contractors are required to call the
5 comptroller's office if you do have any questions to find out
6 which jurisdiction does apply. That's what's referred to.

7 What happens is the comptroller's office then looks
8 at this because it is Local 8's jurisdiction. They refer to
9 this to see what work is covered.

10 The only reason that I am bringing this up now is
11 because counsel has made such a huge deal out of tearing up a
12 roof being demolition. In prevailing wages you do have
13 different classifications for work that the unions do fight
14 over. But this specifically says that tearing up a roof is --
15 falls under the jurisdiction of roofer's work. That's the
16 reason we raise it. It is because it is part of their
17 defense.

18 MR. GEORGOULIS: Your Honor, I was going to suggest
19 at the end of the day, but I think it might be an appropriate
20 time, you had said, can you convince me about filing proposed
21 findings of facts and conclusions of law. I think that one of
22 the things that I was going to suggest at the end of this
23 trial because there are so many of these kinds of issues, and
24 there are three different kinds of claims, and there are
25 certain facts testified to, breach of contract obviously with

1 classification, there is New York overtime, there is the FLSA
2 component and we've had so much testimony and some
3 inconsistent testimony and all these kinds of things, I think
4 it would be virtually impossible for the Court -- I withdraw
5 it. It would be so much easier for the Court to have the
6 benefit of the -- we've ordered the transcript -- the benefit
7 of references to the transcript with regard to each issue of
8 damage and, of course, some legal issues that each side has
9 with regard to this case that would be appropriately briefed
10 and the Court would have time to review and make its decision
11 based on both facts and law as proposed by each side. I
12 think -- we could probably waive summations too if we do that.

13 THE COURT: All right. I will receive that in
14 evidence.

15 MS. LUSHER: Okay.

16 THE COURT: Give it what weight it deserves.

17 MS. LUSHER: Pardon?

18 THE COURT: I will give it what weight it deserves.

19 MS. LUSHER: Okay.

20 MR. GEORGOULIS: Of course, my objection.

21 THE COURT: I don't want the entire document. I
22 want the cover page.

23 MR. GEORGOULIS: Do I get a copy?

24 THE COURT: Yes, absolutely.

25 MS. LUSHER: I'm sorry.

1 THE COURT: You know what, we can make a copy of
2 this and use a copy of the exhibit, not the original.

3 THE LAW CLERK: Okay.

4 THE COURT: All pages.

5 MR. GEORGOULIS: Your Honor, are you in agreement,
6 that we are going to have findings of fact?

7 THE COURT: Most likely; but I haven't made up my
8 mind.

9 MR. GEORGOULIS: Okay. Thank you.
10 What's that exhibit number?

11 THE COURT: Yes. What exhibit number is it?

12 MR. BAUMAN: 73 for plaintiffs, I think. Or do we
13 have another one?

14 MS. LUSHER: 73.

15 THE COURT: We can make copies later.

16 (Marked.)

17 THE COURT: 73 is received, Local 8, Collective
18 Bargaining Agreement.

19 Okay, Mr. Bauman, you can continue.

20 MR. BAUMAN: Thank you, Your Honor.

21 (Continued on next page.)
22
23
24
25

Georgiadis - direct - Bauman

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1 (Kostas Georgiadis, having been previously duly
2 sworn, resumes the witness stand and testifies as follows,
3 through and interpreter.)

4 DIRECT EXAMINATION

5 BY MR. BAUMAN: (Continues)

6 Q Good morning, Mr. Georgiadis.

7 A Good morning, sir.

8 Q Did you discuss your testimony with anyone overnight?

9 A No.

10 Q Now, do you recall we finished up yesterday we were
11 reviewing a series of contracts and bidding specifications on
12 several jobs?

13 Would you agree, sir, that there were many other
14 jobs for the relevant period beyond what these contracts
15 showed?

16 A Only the federal jobs.

17 MR. GEORGOULIS: No. I will stipulate to that,
18 500,000 I said yesterday. Remember I was going to go back and
19 check. That each year they grossed over 500,000.

20 MR. BAUMAN: Thank you.

21 Q I want to make sure you understand. I am not asking
22 about the federal jobs or the state jobs. I am asking you
23 whether there were many more jobs other than the contracts
24 that we reviewed yesterday.

25 A No. Maybe one or two small private jobs.

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Georgiadis - direct - Bauman

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1 Q We reviewed a list with Mr. Hatzis yesterday of
2 approximately 25 jobs.

3 A I want to understand the question correctly. We are
4 speaking about the period between 2003 and 2008?

5 Q Right.

6 A Okay. That's all we're talking about. When I speak you
7 need to hear me clearly.

8 Q Were there many more jobs than the contracts we reviewed
9 yesterday for the period --

10 A Yes.

11 Q Thank you.

12 A Yes. Can I just say something? I would like to say like
13 two, three words and then you, you know.

14 MR. GEORGOULIS: Judge, what he's trying to say,
15 when he has a long answer, it gets lost in the translation.
16 He would like to stop, have it translated and continue.
17 That's what he is requesting.

18 THE COURT: I think that's fair.

19 MR. BAUMAN: That's fine.

20 THE WITNESS: Thank you.

21 Q Did you have anything to add, sir?

22 A No.

23 Q Okay. Do you recall yesterday we discussed the concept
24 of prevailing wages?

25 A Yes.

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1 Q Have you in your experience with NJK ever actually looked
2 at a prevailing wage schedule?

3 A No. No, because I know of it. I know what it is and I
4 always put more. But, no, I don't look at it.

5 Q What do you mean, you always put more?

6 A When I do the estimate of the job.

7 Q I see.

8 So you estimate the job assuming you'll have to pay
9 that wage, is that what you are saying?

10 A Yes, and always more. Because many things have an effect
11 in the -- in the labor.

12 Q Okay. In your time at NJK, I think you testified that
13 you -- your office prepared certified payroll documents, is
14 that correct?

15 A Yes.

16 Q Did those come preprinted from the owner of the job?

17 A Through my wife.

18 THE COURT: Slow down.

19 MR. BAUMAN: I'm sorry.

20 Q Through your wife. Okay.

21 But your wife is there I think you testified one or
22 two days a week and you're there more than that, correct?

23 A Yes, of course. But she also works on Saturdays and
24 Fridays, Sundays.

25 Q She works Sundays too?

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1 A Everybody knows that I'm in the office alone working
2 there for many hours. Everyone knows this. And I deal with
3 the biddings because we all need work.

4 Q Okay. Sir, I want you to focus on the question.

5 Certified payroll reports, do they come to you from
6 the owner of the job preprinted with information or do you
7 have to fill out all of it?

8 A I have to ask my wife. I don't know.

9 Q Okay.

10 A I'm not good on the computer other than the work that I
11 do on the computer. Otherwise, I don't use the computer.

12 Q Okay, sir. I would like to show you a few documents now.
13 We will be looking at Exhibit 53. We will be looking at
14 Exhibit 17.

15 Sir, if you look at these two documents, they both
16 have been entered into evidence. If you would turn to on
17 Exhibit 17 page 41? If you will turn on exhibit -- sorry. Go
18 ahead. Catch up.

19 THE INTERPRETER: Page 41?

20 MR. BAUMAN: Yes.

21 Q I'm sorry. Page 42.

22 Do you recognize what's on page 42, sir?

23 A It has to do with the date June 28, 2014?

24 Q I'm sorry. I am looking at the middle check on page 42.

25 Are you in Exhibit 17, sir?

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1 A This -- it starts with page 53.

2 Q No. It's the other document, sir. I am going to be
3 asking you to look at both documents.

4 Are you with me now, sir? Exhibit 17, page 42?

5 A Yes.

6 Q You see the middle section?

7 A Yes.

8 Q Can you tell me what that is?

9 A It looks like a paycheck.

10 Q Is that a paycheck for Edgar Hernandez reflecting a rate
11 of \$23.25 per hour?

12 A Yes.

13 Q That's for the week ending July 18, 2004, correct?

14 A Where do you see that? I don't see it. I see July 23rd.

15 Q Week ending 7/18/2004.

16 THE INTERPRETER: My mistake. I said 7/28. That
17 was my mistake. Sorry.

18 Q You see that, sir?

19 A Yes.

20 Q Does that check reflect that Mr. Hernandez received an
21 hourly rate of 23.25 for that week ending?

22 A Yes.

23 Q Let me ask you to turn to Exhibit 53, at your side there.
24 Go to page 184.

25 Are you with me, sir, page 184?

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1 A Yes.

2 Q Do you recognize that document?

3 A Yes.

4 Q Is that a certified payroll report that you signed?

5 A Yes.

6 Q Okay. Is that for the week ending July 18, 2004?

7 A Yes.

8 Q According to that, does it say that you paid Edgar
9 Hernandez 35.20 per hour?

10 MR. GEORGOULIS: Judge, I have a terrible copy.

11 THE COURT: Me too.

12 MR. GEORGOULIS: I think it looks like a two.

13 Q Even if it is a two, does it say that -- that you paid a
14 wage of 25.20 per hour?

15 MR. GEORGOULIS: Judge, before -- if you look
16 further up, doesn't it look like a two on the others further
17 up?

18 MR. BAUMAN: That's fine. That's fine. If it's a
19 two, it's a two.

20 MR. GEORGOULIS: We have to get it straight on the
21 record.

22 THE COURT: Yes. It looks -- I am the trier of
23 fact. I will figure it out.

24 MR. GEORGOULIS: Okay.

25 Q Mr. Georgiadis, does that reflect, in that column, that

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1 you paid Mr. Hernandez 25.20 per hour as a rate of pay in that
2 week?

3 A Are you talking --

4 Q I am talking about the certified.

5 A Wait, please.

6 If that's what you say, it's probably like that,
7 although I cannot see it clearly.

8 Q That's a different rate than was reflected on his check,
9 correct?

10 A Yes, it seems that way.

11 Q Doesn't the next column, the supplemental benefits on the
12 certified payroll, doesn't that show that you paid additional
13 amounts to Mr. Hernandez?

14 A That's what it shows.

15 Q Those amounts are not reflected Ted on his check, are
16 they?

17 A I can't see the amount that is here. As far as the
18 certified payroll for what I paid Hernandez, I cannot see the
19 number clearly.

20 Q I am not asking about certified payroll, sir.

21 A It looks like it might be four-eighty-eight.

22 Q I was asking you about the check, sir.

23 Is there anything on the check reflecting any
24 additional payment to Hernandez beyond the 23.25 per hour?

25 A He's -- he's referring to the check, not the payroll.

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1 Q I am referring to the check, sir.

2 MR. BAUMAN: Can you tell me what he said?

3 THE INTERPRETER: Yes. He was talking about the
4 check. If you can please talk slowly so we can understand.

5 MR. GEORGOULIS: But he's actually speaking to the
6 interpreter, not to you.

7 MR. BAUMAN: Okay.

8 A I'm saying, that attorney -- I'm telling you that the
9 attorney is referring to the check, not to the certified
10 payroll.

11 Q And the witness is correct.

12 So other than the 23.25 hourly rate, is there
13 anything else indicated having been paid to Mr. Hernandez on
14 that check?

15 A I will tell you the following. I never actually did the
16 payroll but I do know that they received with taxes an
17 additional check sometimes and if a mistake was made I'll say
18 it.

19 Q Shouldn't the certified payroll match the -- match your
20 internal payroll exactly?

21 A It has to be the same and even more. I understand that.

22 Q Okay. So you -- sorry.

23 A Like I said, we might have made a mistake. My wife might
24 have made a mistake.

25 Q Well, let's turn to the next page in each document.

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1 If you look at page 43, top check reflects a pay
2 rate for Mr. Hernandez 23.25 per hour for week ending July 25,
3 2004.

4 Do you see that?

5 THE INTERPRETER: Did you say July 25th? I'm sorry.

6 MR. BAUMAN: July 25th.

7 Q Do you see that, sir?

8 A The above check, yes, the one on top.

9 Q If you go to page 185 in the certified payrolls, that's
10 the certified payroll week ending July 26, 2004, and again
11 that copy, but I believe I see rate of \$25.20 as well as
12 supplemental benefits required for that week.

13 Do you see that?

14 A I saw it. I see it and I will repeat to the respective
15 court, I will repeat the same thing.

16 Q The --

17 A That I myself do not prepare the payroll and I don't have
18 the knowledge as far as the accounting aspect of it is
19 concerned. And I will explain again the same thing, that if a
20 mistake was made I will admit to it.

21 Q You signed these documents, don't you?

22 A Yes, but this doesn't have a signature.

23 Q Okay.

24 A But usually I did sign them. I can't say I didn't. I
25 don't want to put the responsibility on somebody else. A lot

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1 of times we make a mistake in the payroll and then we subject
2 them to the owner to correct them because mistakes are made.
3 I'm talking about mathematical error. Then we do them over
4 because throughout the years --

5 MR. GEORGOULIS: Your Honor, could we have that
6 question answered?

7 A This one could be one of those errors or it could not be.

8 Q Shouldn't the hourly rate on the check be the same as the
9 hourly rate on the certified payroll?

10 THE COURT: Objection sustained.

11 Move on.

12 MR. BAUMAN: Your Honor, I have about 20 or 25 of
13 these just off the top. Should I proceed through all of them?

14 THE COURT: If Mr. Bauman were to show you other
15 examples where the certified payrolls for Mr. Hernandez don't
16 match up with the checks that your company gave Mr. Hernandez,
17 would your answer be the same for each one?

18 THE WITNESS: Well, if they don't match, how can I
19 say the opposite?

20 MR. GEORGOULIS: He also said yes in that sentence,
21 Judge.

22 THE WITNESS: Except there is something that I want
23 to say, and I have another point of view about this, is that
24 there was another check in addition to this one. I will
25 always try to -- I will accept my mistake if I made a mistake.

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1 I just don't want to make the judge and the Court be losing --
2 wasting their time.

3 THE COURT: I will assume that the answer would be
4 the same to all of the examples that you would show.

5 MR. BAUMAN: Very well.

6 Thank you.

7 MR. GEORGOULIS: I would stipulate to that.

8 THE COURT: If the checks, both checks that were
9 issued to Mr. Hernandez or the other plaintiffs were given are
10 less than what the certified payroll shows, there would be an
11 amount owed.

12 MR. BAUMAN: Very well.

13 THE WITNESS: Can I put this back?

14 MR. BAUMAN: Sure.

15 Q One thing I noted, Mr. Georgiadis, even if there are five
16 or ten or 20 of these discrepancies, was the rate on the
17 actual check, as far as you know, ever higher than the
18 certified payroll or was it always lower?

19 A I would like to hear the question again.

20 Q Did you ever make these errors to the benefit of the
21 employees?

22 THE COURT: I will sustain the objection.

23 It is what it is. We have the checks. We have the
24 payrolls. We will look at it. We will do the math.

25 MR. BAUMAN: One of the issues here as well, Your

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1 Honor, as we pointed out yesterday, the documents are not
2 complete and we did credit, as you will hear from Ms. Gardoka,
3 we did credit the defendant for whatever was paid. That's
4 where that comes out.

5 Q I would like you to stay with exhibit -- I'm sorry.
6 Withdrawn.

7 Look at Exhibit 16.

8 THE COURT: 16?

9 MR. BAUMAN: Yes.

10 Q Let's look at, for example, page 16 -- Exhibit 16, page
11 16.

12 MR. GEORGOULIS: What page? I'm sorry.

13 MR. BAUMAN: 16.

14 Q Do you see the check at the bottom of page 16 or the
15 document at the bottom of page 16 which reflects an amount of
16 \$260 paid?

17 A Yes.

18 Q Can you tell what that was for?

19 A I think this is very old so how can I say what it was?

20 Q Shouldn't any check made to an employee have deductions
21 taken from it?

22 MR. GEORGOULIS: Objection, Your Honor.

23 I don't think Christmas bonuses are subject -- I
24 don't know. I don't think --

25 THE COURT: Do you practice tax law?

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1 MR. GEORGOULIS: No.

2 MR. BAUMAN: My bonuses were subjected to tax
3 deductions.

4 THE COURT: They certainly do have deductions taken
5 out.

6 MR. GEORGOULIS: I'm sorry.

7 THE COURT: Income from whatever source derived gets
8 taxed. That's the general rule.

9 MR. GEORGOULIS: Okay.

10 THE COURT: Ask your questions.

11 A What if this was something I wanted to give to someone
12 who I regarded in high standards?

13 Q A gift?

14 A Yes.

15 Q Okay. Let's turn to page 19. There are two checks, one
16 for \$360 and one for \$473, one in the end of March, one
17 beginning of April of 2000 -- I believe this is 2005 but the
18 date is cut off. Appears to be 2005.

19 What were these?

20 A If I say I remember I'll be lying.

21 Q But, again, could these have been gifts?

22 MR. GEORGOULIS: Objection.

23 He says he doesn't remember, Judge. He doesn't
24 know.

25 THE COURT: Move on.

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1 A This is like if you have good relations with your people,
2 it's like something personal or like family. And I'm not able
3 to say it. It's completely personal. In other words, it's
4 given on a personal basis. Given completely on a personal
5 basis. But even if that's the case, I don't remember.

6 Q Okay. Let's turn back to page 15. Look at the --

7 MR. GEORGOULIS: Page?

8 MR. BAUMAN: 15, the same exhibit.

9 Q Now, as you understand it, sir, when would an employee be
10 entitled to receive overtime?

11 A When he works over the regular amount of hours that you
12 are supposed to work by law.

13 Q How many?

14 A When the person works over the amount of time that the
15 law says is the working hours, legal working hours.

16 Q How many hours?

17 A You mean, how many hours is the basic day?

18 Q How many hours before the worker earns overtime?

19 A Over the regular, like over the eight hours or over the
20 seven hours. I can't recall if it's one hour or two hours or
21 three hours. I can't remember. Overtime was not something
22 that took place on a daily basis.

23 Q Sir, you've owned a small business for over 20 years.

24 You don't know how many hours is the threshold for overtime?

25 A I'm not sure if I understood correctly. But what would

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1 be considered overtime over the regular amount of hours?

2 Eight hours is the regular hour shift. If that's what he's
3 asking.

4 Q Would you agree that if someone worked over 40 hours in a
5 week they would get overtime for the hours beyond 40?

6 A In a week's time or in five days?

7 Q Either.

8 A It would be overtime.

9 Q Thank you.

10 Look at the check at the bottom of the page.

11 This is a check for Mr. Cetino for the pay period
12 December 13th to December 19, 2004?

13 THE COURT: What exhibit?

14 MR. BAUMAN: This is Exhibit 16, page 15.

15 Q Do you see that check, sir?

16 A Yes.

17 Q Do you see how many hours Mr. Cetino worked in that pay
18 period?

19 A I think 45.

20 Q Should he have received overtime for some hours there?

21 MR. GEORGOULIS: Objection, not to counsel's
22 question but to the start of the question from the
23 interpreter. She is not saying the same thing he just said.
24 Can we ask it again?

25 THE COURT: Please.

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1 MR. GEORGOULIS: And we would get a different
2 answer, Judge.

3 THE COURT: Please. Ask the question.

4 MR. BAUMAN: I am not sure where we lost him.

5 THE INTERPRETER: You --

6 THE COURT: Read back the question, please.
7 (Read.)

8 THE INTERPRETER: That's what I asked.

9 A Yes, he should have, yes.

10 Q Did he?

11 A Okay. Yes, he did. He did get paid.

12 MR. GEORGOULIS: Objection, Judge.

13 We need a side bar. That's just not what he's
14 saying. This is a problem.

15 THE COURT: Repeat the question.

16 MR. GEORGOULIS: He said yes, he should have. It is
17 not what she's saying. I don't want to get upset. This is
18 important.

19 THE INTERPRETER: He said yes, he did.

20 MR. GEORGOULIS: Yes, he should have. It is
21 different.

22 THE COURT: Did he receive overtime on this check?

23 THE WITNESS: He received the 45 hours but not the
24 way that the law says it.

25 THE COURT: So you admit that in this check he was

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1 not paid the proper overtime rate?

2 THE WITNESS: No. But many times I gave a check to
3 some of the people that I had high regard for, many of them.
4 But what the judge is saying is correct. He wasn't paid what
5 he -- what he was supposed to get paid but he got paid for
6 45 hours.

7 Q That's straight time, correct?

8 A Exactly.

9 Q Turn to Exhibit 18, please. Exhibit 18 --

10 A What page?

11 THE COURT: Before you ask that question, I would
12 like to ask a question.

13 Mr. Georgiadis, you said yesterday that your wife
14 was an accountant. Is that correct?

15 THE WITNESS: She is not licensed but she have lot
16 of experience. She work with construction. She not licensed.
17 I'm sorry.

18 THE COURT: That's okay. That was my question.

19 THE WITNESS: I'm not clear. I'm very sorry.

20 THE COURT: That was my question. The next question
21 is whether she is a certified public accountant.

22 THE WITNESS: Not certified but she has experience,
23 30 years. I'm very sorry.

24 THE COURT: That's okay.

25

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1 EXAMINATION CONTINUES

2 BY MR. BAUMAN:

3 Q Just following up on the question of overtime, did NJK
4 ever pay time-and-a-half for hours over 40?

5 A Surely, they did pay but that's something that right now
6 I cannot think of. Remember -- I cannot remember. I can't
7 even help myself or anyone. That's my problem.

8 Q We will be reviewing a lot of checks, sir. If you see a
9 check where there is overtime paid, I ask you to point it out
10 to me.

11 A Well, at other jobs I'm not disagreeing with the attorney
12 at all. It could be so for other jobs though. Let's
13 continue. Let's go.

14 Q Okay. Did NJK pay overtime hours for work on Saturdays?
15 Overtime, time-and-a-half for Saturday work?

16 A I would like to go a little back. Excuse me first but I
17 would like -- are we going to go to page 19?

18 Q I'm sorry. Which exhibit are you in?

19 A We're on Exhibit 18. Are we going to turn to a page?

20 Q I am getting to that, sir. I will ask the questions.

21 Thank you.

22 A I'm sorry.

23 Q That's all right.

24 Did you answer the question about Saturday overtime?

25 A Well, we didn't work on Saturdays very often because they

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1 didn't allow us to work on Saturdays, whether it was public or
2 private. So we don't -- so we won't be wasting the time of
3 the Court and of the respective judge, I will answer directly.

4 It is my previous question, no, he didn't get paid
5 for Saturday.

6 MR. GEORGOULIS: Overtime.

7 A Overtime. But the Saturdays were very few and Sundays
8 were even less. And if we worked on a Saturday or Sunday, it
9 would be usually because we want to complete the job so we
10 don't get a penalty.

11 Q Okay. Return now to Exhibit 18, please.

12 Exhibit 18 is a group of Nelson Melgar's pay stubs?

13 A Yes.

14 Q You can review this, if you want. This is 17 or 18
15 pages.

16 Each of these checks or stubs seems to be a round
17 interim with no deductions.

18 Can you explain that?

19 A Surely, I'm not able to explain this. Again I will
20 repeat about the time, I am not able to explain it. If it's a
21 mistake, it's a mistake. I'm responsible for the mistake.

22 Q Will you fix it?

23 THE COURT: Sustained.

24 I'll fix it, if there was a mistake.

25 MR. GEORGOULIS: Judge, this is a math problem. We

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1 conceded this.

2 Q Let me ask you to turn to page 12, sir.

3 Are you there, sir?

4 A Yes.

5 Q Would you look at the middle number?

6 Do you see where it says, for the week -- rather,
7 the check dated August 23, 2008, 51.3 hours; do you see that?

8 A Yes.

9 Q Would you agree then, even under NJK's accounting of the
10 hours, that Mr. Melgar this particular week worked
11 sufficiently to be paid overtime?

12 A I will repeat it again. That he definitely was paid his
13 51 hours but he didn't get paid like the way the attorney is
14 saying. He didn't get paid straight overtime. I didn't
15 understand the question. You didn't understand from me.

16 Just calm down, calm down.

17 MR. GEORGOULIS: He's talking to the interpreter.

18 THE COURT: I know.

19 A The 51 hours were paid. The terminology that he used
20 about straight overtime, I will say to, I agree with him, he
21 did not get paid for. I would just like to see though for
22 which job is this check.

23 Q That would be in your records, would it not?

24 A I will explain it again so we don't lose time or waste
25 time to the -- for the respective court doesn't lose the time,

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1 I will explain it again.

2 Generally, what is reflected here on this check,
3 there is no meaning to it but I will just say it. If it is a
4 private job, they were not paid straight overtime. But they
5 were definitely paid more than what the rate says.

6 Q I'm sorry. Would you repeat that?

7 THE INTERPRETER: They did not get paid straight
8 overtime but they were paid definitely more than what the rate
9 says.

10 Q Sir --

11 A If it's a private job.

12 Q I don't want to waste your time or my time. But I can
13 tell you that 51 point --

14 A I'm sorry.

15 Q 51.3 hours times \$25 equals \$1282.50.

16 MR. GEORGOULIS: He's saying that he didn't pay
17 overtime, Judge. He said that.

18 THE COURT: Yes, he said that. He also said he paid
19 more than the regular rate, in essence.

20 Look, checks collection -- if you are going to go
21 through this for each check, you don't need to.

22 MR. BAUMAN: Right.

23 Your Honor, actually, I have just examples to show
24 the shoddy bookkeeping, the shoddy recordkeeping.

25 THE COURT: You've already made that point.

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1 Q Sir, isn't it so this was actually the Green Haven job?

2 A If this is -- if this is the Green Haven job, then it is
3 a mistake. We don't even need to discuss it.

4 Q Why don't we need to discuss it?

5 MR. GEORGOULIS: It's a Greek phrase, Judge.

6 A Because it's a public job. It was my mistake. It was
7 our mistake.

8 Q Okay. Very well.

9 Similarly, to what we said before, to save the
10 Court's time, I can take you through the remaining ten pages
11 of this document and show you other checks with no deductions.
12 Will your testimony be the same?

13 A Again, I don't want to be wasting anybody's time. Just
14 if the attorney shows me the ten pages that he's saying, I
15 have no problem with accepting, admitting my mistake. But if
16 it was a private job, then he was definitely getting paid two,
17 three, or four times more than what the rate is on the private
18 one.

19 MR. GEORGOULIS: He's referring to minimum wage,
20 Judge.

21 Q Sir, if you turn to page 13?

22 Again, here are three more checks, in round numbers?

23 THE COURT: Page 13?

24 MR. BAUMAN: Page 13 of Exhibit 18.

25 A This copy is clear. They all are.

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1 Q Shouldn't there be deductions from these checks?

2 THE COURT: Sustained.

3 Your point is made.

4 MR. BAUMAN: But he -- I asked him a moment ago,
5 Your Honor, whether his answer would be the same if I showed
6 him ten more. He said you have to show them to me.

7 MR. GEORGOULIS: No, no, he didn't say that.

8 THE COURT: I understood him to say that his answer
9 would be the same.

10 MR. GEORGOULIS: Yes. He did say that.

11 MR. BAUMAN: I thought he said his answer would be
12 the same if I showed them.

13 MR. GEORGOULIS: I will stipulate to that for the
14 record.

15 Q Let's turn to Exhibit 19.

16 A What page?

17 Q Give me a moment.

18 I would -- I can do the same thing with you as we
19 did with the previous document, sir. There is a group of 12
20 pages of checks with no deductions. Would your answer be the
21 same?

22 MR. GEORGOULIS: I'd stipulate that they would be
23 the same, Judge.

24 THE COURT: The same with respect to Exhibit 20?

25 MR. BAUMAN: 19, 19.

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1 THE COURT: No. 19 and 20?

2 MR. GEORGOULIS: 20 and -- yes, 21 too.

3 THE COURT: 21. All right.

4 MR. GEORGOULIS: I think that's it?

5 THE COURT: So stipulated.

6 MR. BAUMAN: Okay.

7 Q As to Exhibit 20, sir, these are Gustavo Top's stubs and
8 he testified that he was paid a daily rate. I believe either
9 you or Mr. Hatzis said he was paid an hourly rate.

10 Can you tell me whether on any of these checks there
11 is a reference to an hourly rate?

12 A We never paid by the day. We paid by the hour.

13 Q Is there any reference on those checks, on Mr. Top's
14 checks, to an hourly rate?

15 A No, I don't see here it saying that he's paid by the
16 hour. But I think we are now talking about 2000, the year
17 2000. I don't remember.

18 Q These checks, sir, are for 2003, I believe.

19 A You see what I see here? Oh, he's --

20 THE INTERPRETER: He's talking to me but I'm saying
21 he can't just tell me. He has to tell everybody.

22 Okay. Thank you.

23 Q Look at the upper right hand of each check?

24 TH INTERPRETER: He's looking at the date --

25 Q Look at the upper right of each check.

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1 A I'm sorry.

2 Yes, you are right.

3 Q All right. Let's move on to Exhibit 24.

4 Let me clear out those books and bring you a
5 different book.

6 (Continued on next page.)

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1 BY MR. BAUMAN:

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3 Q Sir, are you with me at Exhibit 4?

4 A Yes, sir.

5 Q If you would turn to page -- start at page 624. We

6 looked at these before. Do you recognize that document?

7 A Well, no, because it's a long time. But can I just look
8 through it a little bit?

9 Q Just that one page?

10 (Pause.)

11 A I was trying to see which job it is and which year.

12 Q It says --

13 A The numbers are not clearly shown, but now, I can see
14 which job it is.

15 Q Do you see where it says Edgar Hernandez worked
16 thirty-two hours for the week ending June 13, 2004.

17 THE INTERPRETER: He's asking me to see if I can
18 find that date that you just said. Is that okay.

19 A Because I cannot see. I cannot see. It is not clear.

20 THE INTERPRETER: I can't see it, either.

21 Q June 13, 2004.

22 Sir, do you see Edgar Hernandez's line.

23 A Yes.

24 Q Do you see there are four entries for him of eight hours
25 apiece?

1 A Yes.

2 Q Do you see in fact one of those days was a Saturday?

3 A Yes.

4 Q Now, if you go to the next page, page 7, can you tell me
5 what this document is?

6 A This document is the daily filling in that my partner
7 writes in the hours that they have worked.

8 Q So, on this document, does it reflect that Hernandez
9 worked twenty-four hours in that week?

10 A Yes.

11 Q So, shouldn't the hours on the internal sheet be the same
12 as the hours on the certified?

13 A I would like to say something on this.

14 Q Okay.

15 A It's many years, but I know what happened, which happened
16 oftentimes. First of all, this handwriting is my handwriting,
17 and the reason for this is the following: It's very simple.

18 I'll be brief. My partner lives very close to Freehold, maybe
19 a fifteen- to twenty-minute distance, and in order not to come
20 to Brooklyn, he would oftentimes call me and just say to me --
21 tell me. And I could tell, because this is my handwriting.

22 This is not his handwriting, this is mine.

23 I just want to add, a lot of times when it was for a
24 Saturday, we would put it over to the next week. But then
25 again, if it was a mistake, I'll accept my mistake also very

1 easily.

2 Q Would the employee be paid based on that internal
3 document?

4 A Yes.

5 Q So, again, the internal document results in the employee
6 being paid less than the certified payroll would have
7 been?

8 MR. GEORGOULIS: Objection. The testimony is, hours
9 are submitted on Fridays. He's talking about Saturday. He
10 said it goes to the next week.

11 THE COURT: Overruled.

12 You created a record of numerous inconsistencies
13 between the certified payrolls, the internal hours of
14 counting, and the checks.

15 At this point, isn't it -- and the defendants don't
16 really dispute these inconsistencies, and said that there are
17 mistakes. Isn't it at this point a calculation, a math
18 exercise?

19 MR. BAUMAN: If everyone stipulates to that, that's
20 fine. Until this week, this is the first we ever heard of
21 that. As you heard in counsel's opening, we had no case. We
22 were going to move for sanctions. Suddenly, they are
23 admitting all kinds of mistakes. That's a slightly different
24 posture. That's why we're prepared to go through this
25 exercise.

1 If everyone would stipulate the recordkeeping is
2 shoddy and there are all kind of inconsistencies, of course, I
3 agree.

4 In addition, your Honor, to be clear here, as we've
5 discussed previously, you know, Judge Ross granted the
6 plaintiffs a burden shift in this case. We're at a point now
7 where we have to show you the basis for our reasonable
8 estimate, and it's on the defendant to rebut that. So, if
9 it's accepted at this point that we have done that, we'll
10 proceed.

11 MR. GEORGOULIS: May I respond, your Honor?

12 THE COURT: Yes.

13 MR. GEORGOULIS: As to my opening, consistent with
14 my opening, I said there were errors and stuff and
15 inconsistencies. In referencing to what I was talking about
16 with the sanctions, and we've seen it on record, when somebody
17 says he worked there from 2003 to 2008 on all those
18 documentations, declarations and answers to interrogatories,
19 and at least three witnesses on the stand changed that to a
20 much shorter time, that's what I was referencing. In fact,
21 when we were giving examples, if you find 20,000 versus
22 30,000, and going back and forth, that's what I was
23 referencing. In fact, that's proven to be true with regard to
24 the testimony that's in the record.

25 I agree with the Court. It's now really a math

1 problem. We all have to go back and figure out. We have
2 evidence, we have documents, we have testimony, and it's going
3 to be a math problem, plain and simple. It's going to be a
4 calculation as to what each person did, because, as the Court
5 knows, you should get paid for every hour you worked.

6 I don't think anybody, this Court or anybody else,
7 would suggest that somebody should get paid for a period of
8 time when they didn't work, and that's what our argument has
9 been from day one. And we have produced those bank statements
10 which resulted in the change of testimony and the change of
11 calculation from one number to a much lower number, because of
12 those bank statements.

13 MS. LUSHER: Should I respond?

14 THE COURT: It's your case.

15 MS. LUSHER: As I said before, we gave them credit
16 for the checks that were produced after discovery, because we
17 acknowledged that there were payments made, and any time they
18 can show there are payments made, we are ready to give that
19 credit. The calculations were done that way.

20 As far as the differences between the
21 interrogatories and what they testified to, we actually
22 submitted affidavits in support of the motion for summary
23 judgment, where they had to change the time period worked,
24 because this has been a long time ago, and they are trying to
25 do the best they can.

1 It's actually funny that counsel wants to argue
2 sanctions, because each plaintiff has reduced the amount of
3 time they worked from the beginning of interrogatories, so the
4 calculation has gone down as far as the time period that they
5 have worked. I think it shows that they are being honest and
6 they are doing the best they can with their memories.

7 As discovery has come in and we've seen more
8 paperwork, including these checks, sometimes it jogs their
9 memory it was 2004, it was not 2005. That's how the change in
10 the calculations with the dates have come.

11 And Ms. Gardoka is here, we can address with her the
12 Rule 26 to the pretrial calculations. I'm happy to speak on
13 that, too, as to the difference in those.

14 THE COURT: Mr. Bauman, with counsel's concession
15 that this is at this point a math problem, can you truncate
16 your questioning?

17 MR. BAUMAN: Absolutely, your Honor. What I would
18 like to do vis-à-vis Exhibit 24, you may notice we prepared a
19 chart which details the various discrepancies contained in
20 Exhibit 24. With the Court's consent, I would move that that
21 be admitted as a summary.

22 MR. GEORGOULIS: I object to the chart, your Honor.
23 I don't have any objection as to the balance of the exhibit.
24 The chart was prepared for litigation purposes. It serves no
25 other purpose.

1 THE COURT: I'll receive Exhibit 24 in evidence,
2 including the chart, and I'll do my due diligence and look and
3 make sure the chart is accurate. It's merely a summary of the
4 differences in the documents. It's a summary. If it contains
5 incorrect information, I may not give it any weight and
6 actually look at the documents myself and make my own chart.

7 MR. GEORGOULIS: We'll comment on that in post
8 findings of fact.

9 (So marked.)

10 THE INTERPRETER: The witness understood everything
11 that was said, and he said yes.

12 MR. BAUMAN: Your Honor, I have nothing further.

13 THE COURT: Do you want to take a break?

14 MR. GEORGOULIS: I have no questions, your Honor,
15 but I want a break.

16 THE COURT: You have no questions?

17 MR. GEORGOULIS: No questions.

18 THE COURT: All right.

19 Take a break.

20 MR. BAUMAN: Before the break, are Mr. Enamorado and
21 Agolli, are they here now? We had assumed they were going to
22 go after --

23 MR. GEORGOULIS: We discussed it afterwards. I
24 ordered the Spanish interpreter right after lunch.

25 MR. BAUMAN: We had assumed they were going next.

1 How long of a break are we taking, until the afternoon? We
2 had thought she was going at the end of the case.

3 MR. GEORGOULIS: Ms. Gardoka is his case.

4 THE COURT: We'll take a break and hear from
5 Ms. Gardoka.

6 MS. LUSHER: How long of a break, your Honor?

7 THE COURT: Fifteen minutes.

8 (Recess.)

9 (In open court.)

10 THE COURT: Please be seated.

11 MS. LUSHER: We were going to call Ms. Gardoka.

12 Before we do, I wanted to explain that the
13 prevailing wage schedules we submitted were the New York City
14 controller prevailing wage schedules.

15 Part of the reason of that was that it's the same
16 jurisdiction as a lot of several other counties where these
17 jobs were performed. When you go through the rate that is in
18 the New York City wage schedule, it actually ends up being
19 ten, twenty cents lower than if you pulled the prevailing wage
20 schedule for Dutchess County, for example.

21 It ends up being that when the calculations were
22 done, they amount to a little bit less. There's only one
23 period -- that was in 2008 to 2009 -- where Nassau County and
24 Suffolk County, for about a couple of months, were bumped up a
25 little bit higher, the New York City rate was bumped up a

1 little bit higher, and an addendum came out in October and
2 that was fixed. By far, the New York City rates always amount
3 to less than what it would be if we had used the New York
4 Department of Labor rates for whatever county it was in.

5 Does that make sense?

6 THE COURT: I heard what you said.

7 MS. LUSHER: Okay.

8 MR. GEORGOULIS: Your Honor, the whole point of the
9 1006, Federal Rule 1006, it's to facilitate, help the Court to
10 a writing. It has to reflect there is some writing and some
11 summary of a writing.

12 Here, we're getting counsel to tell us, Well, it's a
13 little different here, and this year might be a little
14 different. So, what's the purpose of having this computation
15 sheet, which, of course, when I get a chance to cross, we'll
16 see a lot more of those inconsistencies and things, that it
17 doesn't serve it's intended purpose under 1006. Just what
18 counsel said, I think that is sufficient to reject the
19 exhibit.

20 MS. LUSHER: Again, it's so minimal. It's like ten
21 cents, the difference. We would absolutely amend it with the
22 actual rate from that county, if your Honor would insist, and
23 it would be a government record that, we would submit, should
24 be brought into evidence, if that's what your Honor were to
25 decide.

1 THE COURT: Let's bring up Ms. Gardoka and hear what
2 she has to say.

3 MR. BAUMAN: The plaintiffs call Isabel Gardoka.

4 I S A B E L G A R D O K A,

5 having been duly sworn, was examined and

6 testified as follows:

7 THE COURT: Please be seated.

8 DIRECT EXAMINATION

9 BY MR. BAUMAN:

10 Q Good morning, Ms. Gardoka.

11 A Good morning.

12 Q Are you currently employed?

13 A Yes, I am.

14 Q By whom are you employed?

15 A By a law office of Virginia & Ambinder.

16 Q How long have you been employed there?

17 A Two and a half years.

18 Q What's your educational background?

19 A I'm currently a student at Borough of Manhattan Community
20 College.

21 Q What are you majoring in?

22 A Accounting.

23 Q What do you do for Virginia & Ambinder?

24 A I am a paralegal. Most of the time, I'm doing spread
25 sheets.

1 Q When you say you are doing spread sheets, can you explain
2 to the Court what that means?

3 A Yes. I have to do damage calculations for unpaid
4 overtime, unpaid minimum wages, unpaid prevailing wage rates.

5 Q Before we get into the specifics in this case, generally
6 speaking, what sorts of documents do you review in preparing
7 those spread sheets?

8 A Very often, I have to review checks, time sheets,
9 certified payrolls, sign-in logs, affidavits and intakes.

10 Q Can you explain what an intake is?

11 A Yes. This is a sheet with all questions about what kind
12 of work a plaintiff performs and how much he was paid, how
13 long he worked there and how much he was paid.

14 Q So, this is a document that a potential plaintiff fills
15 out?

16 A Yes.

17 Q How many of these spread sheets have you prepared in your
18 time at Virginia & Ambinder?

19 A It's hard to say, but it's over 150 spread sheets. I
20 think it's around 200.

21 Q Between 150 and 200?

22 A Yes.

23 Q As far as you know, have any of your spread sheets been
24 used at trials?

25 MR. GEORGOULIS: Objection.

1 THE COURT: Overruled.

2 A Yes.

3 Q And how many times has that happened?

4 A Once.

5 Q And generally speaking, you look at the documents, what
6 are you looking for?

7 A Depends what attorney says to me what I should look for,
8 but most of the time, I have to check how many hours the
9 plaintiff worked and how much he was paid, and how long he
10 worked at this company.

11 Q Of the 150 to 200 times you've done spread sheets, how
12 many of those involved prevailing wages, approximately?

13 A I would say over sixty to seventy percent.

14 Q Once you collate or collect the information that you are
15 looking for, what do you do with it?

16 A First, I have to copy all information from all documents,
17 the chart that they have to prepare, by myself. And then I
18 talk to attorneys, and they are giving me instructions what
19 kind of damage calculations they want me to prepare.

20 And sometimes I have to just apply the minimum wage
21 rates, and calculate the hours that they worked, and sometimes
22 they have to apply the prevailing wage rates. Basically, I
23 have to calculate how much the plaintiff earned during a week,
24 and I use checks to give them a credit if we do have checks or
25 certified payrolls, and I have to calculate the amount owed

1 for every week that he worked there.

2 Q And as a general rule, do you always give credits back to
3 the employer for any evidence of payments being made?

4 A Yes.

5 Q Now, in this case, what sorts of documents did you
6 review?

7 A In this case, I reviewed my own logs, international
8 payrolls, certified payrolls, calendars, pay stubs and checks.

9 Q Were those documents received from both the defendants
10 and plaintiffs?

11 A Yes.

12 Q Did any of those documents give you a day-by-day
13 description of what was going on with NJK?

14 A Most of them, yes.

15 THE COURT: The calendar that you referred to, is
16 that what we have been calling the Hernandez calendar?

17 THE WITNESS: Yes.

18 Q Now, there's been testimony at the trial regarding
19 affidavits and interrogatories. Did you review the
20 interrogatories in this case?

21 A No, I didn't.

22 Q Did you review any of the affidavits in this case?

23 A Yes, I did.

24 Q Do you know which ones you reviewed?

25 A I'm not sure from which date it was, but it was like the

1 most updated affidavits, I believe from the summer.

2 Q This past summer?

3 A Yes.

4 Q Was that after all of the bank records had been received
5 from the defendant?

6 A I believe so.

7 Q Now, we'll get into the chart in a moment, but generally
8 speaking, did you-- generally speaking, if there were no
9 documents for a particular time, if there were no bank
10 documents or internal payrolls, was there anything else that
11 you can use?

12 A Yes. I used calendars, calendars to calculate how many
13 hours a plaintiff worked. And also if we didn't have a
14 separate payroll or internal payroll and we didn't have the
15 gross pay for this week, I calculated the credit for the
16 defendant. I was told to assume that a plaintiff was paid for
17 this week.

18 Q You're saying if there were no documents -- let me make
19 sure I'm clear. If there were no documents, you assume the
20 plaintiff was paid for the week?

21 A I didn't assume that. I was told to do -- calculate the
22 amount paid that he probably was paid, but we don't have any
23 records for it.

24 Q So, the approach you took here is that if there were no
25 records, you put the plaintiff down as having been paid for a

1 given week; correct?

2 A Yes.

3 Q And you base that on the -- did you base that on the rate
4 that the plaintiff said he was paid?

5 A Yes, the rate that he said, or sometimes taken from the
6 document that we had, because some of the checks showed the
7 rate, so I used these rates.

8 Q So, you were using rates often that were provided by the
9 defendant?

10 A Yes.

11 Q Now, did you include travel time or any other additional
12 time beyond time that was actually spent at the job site?

13 A Yes. I was told to include two additional hours for
14 every day that they worked for NJK.

15 Q Did you deduct time for anything, either for lunch or
16 coffee breaks or anything like that?

17 A No. I was told to assume that these hours that were on
18 that document are the hours that they actually worked.

19 Q So, just for an example, if someone showed up as being
20 paid for eight hours in a day, you would --

21 A Use eight hours.

22 Q But then plus the two hours?

23 A Yes.

24 Q Why don't we take a look at what's been marked as Exhibit
25 3. That's right in front of you?

Georgiadis - voir dire - Georgoulis

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1 Before we get into the meat of the document, can you
2 tell the Court what the coversheet is.

3 A This is the summary of the damage calculations that I
4 prepared.

5 Q Now, each number in the white area, would that match up
6 with the number in one of the backup sheets?

7 A Yes.

8 Q So, why don't we flip over to page two.

9 MR. GEORGOULIS: I object to any questions from the
10 document. May I take this witness on voir dire?

11 THE COURT: Sure.

12 VOIR DIRE EXAMINATION

13 BY MR. GEORGOULIS:

14 Q Good morning, Ms. Gardoka.

15 A Good morning.

16 Q Were you ever given a one-page summary sheet outlining
17 the damages for each plaintiff?

18 MR. BAUMAN: Can we get a time frame, your Honor?

19 MR. GEORGOULIS: The disclosure, the Rule 26
20 disclosure.

21 MR. BAUMAN: Your Honor, this seems to be for
22 cross-examination, not for voir dire.

23 THE COURT: I'm permitting him to voir dire.

24 Prior to her preparation of --

25 MR. GEORGOULIS: Yes.

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1 THE COURT: Prior to your preparation of
2 Exhibit 23 --

3 MR. GEORGOULIS: Can I just give her a hard copy?

4 THE COURT: Yes.

5 MR. GEORGOULIS: There you go.

6 THE COURT: -- were you provided with that document?

7 THE WITNESS: Yes.

8 THE COURT: Yes, she was.

9 MR. GEORGOULIS: Okay.

10 BY MR. GEORGOULIS:

11 Q Isn't it a fact, Ms. Gardoka, in the spreadsheet that you
12 have before you, the one that you prepared, the damage
13 calculations is far in excess of the amount on the one-page
14 summary; isn't that correct?

15 A This is not the same. I mean, this summary doesn't
16 present the same amount as this chart that I prepared last
17 time.

18 Q So, isn't it true, then, if you looked at this one-page
19 summary, that spreadsheet is not a backup for the \$554,000
20 damage calculation on the one-page summary; isn't that
21 correct?

22 MR. BAUMAN: Objection, your Honor. I don't
23 understand the question.

24 THE COURT: Do you understand the question?

25 THE WITNESS: I understand it. I can explain that.

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1 A These calculations were prepared, I believe, in August
2 2013.

3 Q When you say "these," what are you referring to?

4 THE COURT: The one page.

5 A The one page, yes.

6 And I was told when I was doing these damage
7 calculations to apply twenty-five percent for liquidated
8 damages, and you don't have an interest here, also.

9 THE COURT: So, the one-page summary that you are
10 looking at, you prepared this?

11 THE WITNESS: Yes.

12 THE COURT: Okay.

13 Q Ms. Gardoka, isn't it a fact that you made certain
14 assumptions in preparing your spreadsheet?

15 A I didn't do -- I didn't make any assumptions. All
16 assumptions were prepared by attorneys.

17 Q I'll rephrase my question. In preparing your
18 spreadsheet, you didn't solely look at a document and post
19 some information on your spreadsheet; you were given certain
20 information to assume; isn't that correct?

21 A I mean, yes, I took information from documents and I used
22 it, but in some cases, like liquidated damages, you don't have
23 any information on documents how much it is. So, attorneys
24 told me, yes.

25 Q Isn't it a fact that for many weeks, you assumed a

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1 number, you gave a credit for employees when you didn't see a
2 bank statement or something? You just assumed that because
3 that person worked or you assumed that he worked, you assumed
4 that he also got paid; correct?

5 A Yes.

6 Q So then, you didn't have any underlying information, like
7 a payroll report, a certified payroll, internal payroll or a
8 pay stub for many of the entries, you just assumed that --
9 because you were told -- that, yes, they worked these weeks,
10 so they must have gotten paid; correct?

11 A Yes.

12 Q You could have also made that other assumption that
13 because they didn't -- they were not on the internal payroll
14 and they were not on a certified and there was no check for
15 them, that maybe they didn't work; you could have made that
16 assumption, as well, but you weren't told to do that?

17 A I think you should ask about that attorneys, not me,
18 because I am not --

19 Q Just try to answer the question, if you can. If you
20 don't know, say, I don't know.

21 A My job is not to making any assumption. My job is just
22 to make damage calculations.

23 Q Okay. But you didn't make, though, damage calculations
24 from a set of documents, you used external information from
25 attorneys; isn't that correct?

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1 A That's correct.

2 Q And one of the other things you said that you looked at
3 -- typically, you look at intakes. Did you look at intakes
4 here?

5 A I believe so, yes.

6 Q Do you have them with you?

7 A No.

8 MR. GEORGOULIS: Your Honor, I would imagine I'd be
9 entitled to see those intakes, especially if the plaintiffs
10 want that spreadsheet in evidence.

11 A But I'm to do this damage calculation --

12 Q There's no question, Ms. Gardoka, before you right now.

13 THE COURT: Yes.

14 Q Now, do you actually speak to the employees?

15 A Before I have done these damage calculations?

16 Q Yes.

17 A The last ones?

18 Q This one with the spreadsheet that you prepared, did you
19 speak to any of the eight employees listed?

20 THE COURT: The large spreadsheet.

21 Q The spreadsheet is the same names. Did you speak to any
22 of the people listed on your spread sheet?

23 THE COURT: The large one.

24 A I was not attending the meeting with these clients. But
25 I didn't speak to them.

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1 Q How many meetings did you attend?

2 A At least two.

3 Q You attended two meetings, and then you looked at
4 affidavits?

5 A Yes.

6 Q And you looked at, I think you said, the latest
7 affidavits, which I believe would have been 2012; is that
8 correct?

9 A I think 2013.

10 Q 2013. Okay. Like what period of time in 2013, if you
11 know?

12 A I think I looked at them during August 2013, but I have
13 no idea when they were prepared.

14 Q Now, if we looked at your big spreadsheet -- let's kind
15 of go over this a little bit?

16 On page six of -- there's a Bates stamp on the
17 document. Do you see that?

18 A Yes.

19 Q Page six. Do you see the information identified as pay
20 stub information, and then which has about five or six or
21 seven columns, and then there are about four or five columns
22 to the right of it that says "Information from checks produced
23 by defendants"; do you see that?

24 A Yes.

25 Q Correct me if I'm wrong: You looked at what the

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1 defendants provided in terms of pay stubs; correct, and
2 checks, and then you also then had access to the bank
3 statements of the defendants; correct?

4 A Actually, that's information from checks produced by
5 defendants.

6 Q Right.

7 A This is the statements that I think defendants produced.

8 Q Right. That's what I am saying. So, that's it. If you
9 didn't have the information from the defendants, you
10 supplemented it with the information from the bank statements,
11 and then you were able to show which weeks they actually got
12 paid; correct?

13 A Yes. But on checks --

14 Q That's your answer.

15 THE COURT: No. Let her explain.

16 A Checks, very often they don't have dates. We were not
17 sure for which week ending this was.

18 Q Can we go to Mr. Cetino's sheet on page 0015, the seventh
19 column. Do you see that, Mrs. Gardoka?

20 A Yes.

21 Q Again, you took the same process as you did with
22 Mr. Hernandez; correct?

23 A Yes.

24 Q If you go down to the bottom of the page, you have
25 Mr. Cetino's last check on September 16, 2005; correct?

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1 A Yes.

2 Q Okay. Anything after that period of time is based on
3 assumption; isn't that correct? You had no check information,
4 no payroll information and no pay stub information; isn't that
5 correct?

6 A I just wanted to make sure. That's not correct.

7 Q Okay. Tell me why it's not correct.

8 A If you go to page 17, you have the data for Francisco
9 Cetino.

10 Q When you give him credit on page 17, credit --

11 A I'm sorry. I was wrong. I'm sorry.

12 Q Okay. Was I accurate in my description, in my question,
13 that the last question was on or about 9-16-2005?

14 A Yes. It looks like that's the last check.

15 (Continued on next page.)

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1 Q So, when you gave somebody credit, you were assuming they
2 worked, correct? Or you were told that assume that this
3 gentleman worked for a period of time, correct?

4 A Depends. Because sometimes we had loss and-- I'm sorry,
5 internal payrolls and we didn't have a check. So, we don't
6 know how much he was paid for this week. So, I also got
7 credit for this week. Even though we didn't have any check.

8 Q But, so you just used a number, you used a number-- you
9 didn't know for sure that he worked and in fact-- let me
10 finish my question.

11 If you looked at those affidavits, let's say for a
12 Mr. Alfaro, where he says, he worked in the affidavit from a
13 certain date to a beginning date, to an end date. You used
14 that information to do your calculations, is that right?

15 A I'm saying that if we had--

16 Q Can you answer my question please.

17 MR. BAUMAN: Objection, Your Honor.

18 THE COURT: Overruled. Sustained. You can answer
19 the question.

20 A Can you repeat your question.

21 Q Sure.

22 You used the affidavit of the employees, according
23 to your testimony, in your preparation of the spreadsheet.
24 So, if an employee in the affidavit said he worked from 2003
25 to 2007, you would assume that that was accurate information,

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1 correct?

2 A Yes. I don't remember if they have changed their-- if
3 they were changing their --

4 Q Their story?

5 MR. BAUMAN: Objection.

6 THE COURT: Sustained.

7 A No, I know that this clients were-- had problems with
8 remember which period of time they worked. But I was trying
9 to use affidavits to cover time that they were saying that
10 they worked there, so to do the damage calculation.

11 Q When did you first prepare this document?

12 A First damages calculations in this case, I prepared in
13 2012, I believe.

14 Q 2012.

15 Do you know that this spreadsheet was produced on
16 the eve of trial?

17 A This spreadsheet?

18 MR. BAUMAN: Objection. Can we clarify which
19 document we are talking about.

20 A Yes.

21 Q I'm sorry.

22 The spreadsheet is the one with the multiple pages
23 and the summary sheet is the single page, I'm sorry.

24 So when I talk about the spreadsheet --

25 THE COURT: When did you prepare this spreadsheet?

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1 THE WITNESS: February 2014.

2 THE COURT: When did you prepare the summary sheet?

3 THE WITNESS: August of 2013.

4 THE COURT: Did you prepare other damage calculations?

5 THE WITNESS: For settlement proposal only, yes, in
6 2012, I believe.

7 BY MR. GEORGOULIS:

8 Q So then at the time you prepared this spreadsheet, you
9 knew about the changes in the testimony from the-- not the
10 testimony, the position of the employees relative to the time
11 periods they worked?

12 A I know that they changed their-- that they changed the
13 time period that they worked. I remember that we had-- that
14 some of the clients, I don't remember which one, said that,
15 yes, first of all, first he said that he worked a little bit
16 longer, but then he tried to remember, his best. And he said
17 that he actually worked a little bit shorter.

18 Q So, the differences, those changes are not incorporated
19 for several employees, in this spreadsheet, isn't that
20 correct? I take you to Mr. Santino, if you want or look at
21 Mr. Alfaro?

22 A I don't understand your question.

23 Q Well, if they went-- if-- if an employee, let's take, I
24 think it was Mr. Alfaro, at some point and don't-- I won't
25 swear to the dates off the top of my head, Judge, I believe he

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1 had said, he had worked from '03 to '07.

2 And, at some point he then said, here in court, that
3 he only worked through '05. Was that information known to you?

4 A No.

5 Q Prior to today?

6 A No.

7 Q So that's never been told to you?

8 A No.

9 Q And?

10 A I mean I did this calculations in February-- in February
11 like two, three weeks ago, so if he changed his mind
12 yesterday, I didn't have a chance to know about it.

13 Q As far as you know, as far as you know, as of February,
14 whatever day in February you prepared it, as far as you know,
15 as of that date, you didn't know of any of the changes made in
16 the statements of the dates of employees of the plaintiff-- on
17 of some of them.

18 Withdrawn. It is so awkward I will say it.

19 When you prepared this, you assumed the information
20 that was already in the affidavits was still accurate, correct?

21 A Yes.

22 Q And, how far back did you have access to the bank
23 statements and checks of the defendants NJK?

24 A I mean I don't know for how long back, but I did the
25 calculations since November 2003. So if we had --

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1 THE COURT: I think the question is different.

2 MR. GEORGOULIS: Yes.

3 THE COURT: Ask it again.

4 Q Sorry if it was unclear.

5 You looked at certain bank statements and checks
6 from NJK. When did you first have them in your possession to
7 review?

8 A Bank statements, I believe during the summer, 2013.

9 Q Ms. Gardoka, can you just take the first page of the
10 summary sheet and the first page of the spreadsheet and put
11 them side by side so I can ask you a couple of questions.

12 I would imagine the only thing that you did not
13 know, correct me if I am wrong, that you didn't know, in
14 preparing these sheets, at any given time was the exact amount
15 of interest, because interest accrues on a daily basis or a
16 monthly basis, or whatever, correct?

17 A No -- yes.

18 Q So --

19 MR. BAUMAN: Excuse me. Before we proceed with the
20 summary, can I ask it be put up on the screen. We don't have
21 sufficient copies. Thank you.

22 It was on the screen a moment ago.

23 MR. GEORGOULIS: I forgot the question, can it be
24 read back?

25 THE COURT: Yes.

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1 (Appropriate testimony read back by Reporter.)

2 Q Did you understand the question?

3 A Yes.

4 Q So, what is the answer to the question, yes or no?

5 A Actually, in this damage calculations, they showed to-- I
6 change also the liquidated damages. Before I was told to
7 apply 25 percent and then for a trial, I was told to change it
8 for 25 percent for that first three years of the time that
9 they worked there, and 100 percent for the last three years
10 that they worked there.

11 Q So you made some substantive changes in February of this
12 year, with regard to the calculation of these damages, isn't
13 that correct?

14 A It is only about the liquidated damages, yes.

15 MR. GEORGOULIS: Your Honor, based on her testimony,
16 I would renew my objection to the introduction of this exhibit
17 under Rule 1006, as it certainly shows that it doesn't-- it
18 doesn't comply with the rule in terms of giving this Court--

19 THE COURT: I hear you.

20 MR. GEORGOULIS: You know I --

21 THE COURT: Do you want to continue Mr. Bauman.

22 MR. BAUMAN: Yes, Your Honor.

23 DIRECT EXAMINATION BY MR. BAUMAN:

24 Q Just following up on a couple of things that counsel
25 asked you a moment ago, Ms. Gardoka.

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1 When you went from the summary sheet we were looking
2 at to finalizing the larger document, that we are looking at
3 now at trial, didn't you also find that there previously had
4 been checks inputted twice?

5 A Yes, that's correct.

6 Q So was that corrected from this document to the new
7 document?

8 A No. The newest spreadsheet is more accurate because I
9 found that some of the checks were entered twice to the
10 spreadsheet.

11 Also, before, I used a New York City Comptroller
12 rates to the damage calculations. In this damage calculation,
13 I used New Jersey rates for the projects that they worked in
14 New Jersey.

15 Q And weren't also some manual logs that were not included
16 in the previous estimate?

17 A Yes. Before I did this final damage calculation, I
18 reviewed every single document and I made sure that everything
19 is in this spreadsheet and I have found some manual logs that
20 hadn't been entered to the spreadsheet so I did this.

21 Q And those changes, I just mentioned those would all be
22 changes that went to the benefit of the defendant; is that
23 correct?

24 MR. GEORGOULIS: I object to the leading nature of
25 all the questions. Every one is a leading question.

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1 THE COURT: Overruled.

2 A Yes.

3 THE COURT: Can I ask you a question?

4 THE WITNESS: Yes.

5 THE COURT: On the big spreadsheet, I will call it
6 that. Column R, FLSA liquidated damages at 100 percent.

7 THE WITNESS: Yes.

8 THE COURT: That was an instruction you received
9 from the attorneys?

10 THE WITNESS: Yes.

11 THE COURT: In this-- we have heard some testimony
12 in the trial that Jose Agustin was known in the company as
13 Jose Agustin Castaneda, and we have seen some checks written
14 to Jose Castaneda.

15 Did you use those as a credit when compiling the
16 numbers for Mr. Agustin in row eight?

17 THE WITNESS: Unfortunately I didn't know these
18 checks are for him. But it is very simple to apply this
19 checks to-- to insert these checks to this damages
20 calculations and I will be more than happy to do it.

21 THE COURT: Okay.

22 On columns D, as in David, and M as in Mary.

23 THE WITNESS: Yes.

24 THE COURT: They are both amounts earned for unpaid
25 hours.

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1 THE WITNESS: Yes.

2 THE COURT: Are those amounts earned for unpaid
3 hours for both the prevailing wage and the private projects?

4 THE WITNESS: No, these columns represent numbers
5 for unpaid two additional hours for every day that they worked.

6 THE COURT: So it in fact it would be-- for example
7 Mr. Hernandez, he worked sometime on prevailing wage projects,
8 we see in column B.

9 THE WITNESS: Yes.

10 THE COURT: And sometimes on private project in
11 column C.

12 THE WITNESS: Yes.

13 THE COURT: Now, column D is the additional two
14 hours he worked each day regardless of whether it was a
15 prevailing wage or a private project, correct?

16 THE WITNESS: Yes. And we used rates from the
17 checks to calculate how much he should be paid for these
18 hours. So if he was paid regularly for private project \$28
19 per hours, I used \$28 per hour to calculate the amount owed
20 for this unpaid 2 hours.

21 THE COURT: If he was paid for argument's sake \$32
22 per hour, on a prevailing wage project, you would add \$64 to
23 that column?

24 THE WITNESS: No.

25 THE COURT: For each day?

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1 THE WITNESS: No.

2 For additional hours -- when they worked on the shop
3 or travel time, LaDonna told me to use the lower rate to
4 calculate the amount. Because they actually didn't work on
5 the prevailing wage project during these two hours, they
6 worked on the shop.

7 Do you understand?

8 THE COURT: I understand what you are saying. I got
9 it.

10 Now, if you look at the row for Nelson Melgar.

11 THE WITNESS: Yes.

12 THE COURT: I have to refer to my notes on this.
13 Actually, I have to refer to the backup and I have to find the
14 page.

15 MR. GEORGOULIS: It was yesterday, Your Honor.

16 MR. BAUMAN: It begins at 33.

17 THE COURT: If you look at pages 33, 34, and 35 and
18 36, it appears that the period of time that Mr. Melgar worked,
19 the earliest I see on those individual pages, is July of 2006.

20 THE WITNESS: That's wrong, Your Honor, I'm sorry.
21 But the easiest way to look at this spreadsheet is to see side
22 by side, page 33 and 34.

23 THE COURT: Yes.

24 THE WITNESS: And, as you can see they are all row 6.

25 THE COURT: Row 6.

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1 THE WITNESS: For Nelson Melgar.

2 THE COURT: Yes.

3 THE WITNESS: On page 33. And on page 34, this is
4 the continuation of this page.

5 THE COURT: I see.

6 THE WITNESS: So, he actually had checks for this
7 week, but we didn't have any internal payrolls and --

8 THE COURT: But, so if you look at this chart, tell
9 me when the first period of time-- the oldest period of time
10 if you will, that he is getting credit for working.

11 THE WITNESS: We are sure, 100 percent, that he
12 worked since October 19th--

13 MR. GEORGOULIS: Objection, move to strike.

14 THE COURT: Overruled.

15 THE WITNESS: 2006. Because we have checks for him.

16 THE COURT: He testified that he first started
17 working for NJK in 2006. 2006 would be-- if there is
18 willfulness, within the FLSA period.

19 THE WITNESS: Yes, but we split it for two periods.
20 So, the FLSA was calculated from August 2007.

21 I want to make it clear.

22 THE COURT: What I am getting at is, on the first
23 page.

24 THE WITNESS: Yes.

25 THE COURT: I'm trying to figure out the methodology

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1 here.

2 THE WITNESS: Yes.

3 THE COURT: The first page, routine, you have damage
4 calculations for the New York State period for Mr. Melgar and
5 the earned wages for prevailing wage products, 83,000.

6 THE WITNESS: Sorry, on which page are you on?

7 THE COURT: The first page. The summary page.

8 THE WITNESS: Yes.

9 THE COURT: So, column B, \$83,826.11 for prevailing
10 wage projects during the New York State period.

11 THE WITNESS: Yes.

12 THE COURT: Would that be the New York State period
13 exclusive of the FLSA period or the New York State period that
14 is part of the FLSA period because we know FLSA goes back two
15 years, maybe three, but that is also part of the New York
16 State period.

17 THE WITNESS: That is exclusive. Separated.

18 THE COURT: If he didn't work prior to 2006, which
19 is assume that is part of the FLSA period, how does he have
20 \$83,000 in damages?

21 MS. LUSHER: Well, he opted in, in August something
22 2010. So I think that is what she is talking about the
23 calculation.

24 THE COURT: You are missing my point.

25 He testified that the first time he ever worked for

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1 them was in 2006, which is within the FLSA period. He didn't
2 work before that. He didn't work in any period only covered
3 by the New York State.

4 THE WITNESS: Yeah--

5 THE COURT: He just did not, there is no evidence of
6 that. I want to know if routine, column B is \$83,000 that he
7 made outside of the FLSA period, exclusively within the New
8 York State period, where does that come from?

9 THE WITNESS: This is based on the documents that
10 they produced to us.

11 THE COURT: But the only documents say that he
12 worked in 2006. Which is not exclusively the New York State
13 period.

14 All right. I'm not accepting this. It is nothing
15 that you did wrong. Don't think I'm scolding you or anything
16 because I am not.

17 There are too many many questions about this, way
18 way too many many questions about this, both methodology, and
19 content.

20 It is not firmly within Rule 1006.

21 I will tell you a couple of things, we have already
22 gone through them. But, you know on the one hand, I think
23 this Nelson Melgar example, over counting what he made, on the
24 other hand, you have liquidated damages for the FLSA period in
25 column R, at 100 percent, and actually it should be

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1 125 percent. Because you get both FLSA liquidated damages and
2 New York State liquidated damages within the FLSA period. If
3 you look at the decisions that I have written on this, it is
4 very clear. Okay.

5 So, what we are going to do is not accept this.
6 But, you will have the opportunity, both sides, since we have
7 agreed that there were mistakes made, to submit proposed
8 damage calculations at some point including-- in addition to
9 proposed findings of facts and conclusions of law and then
10 comment on each side's proposed damage calculations.

11 So, you can in essence, you have another shot at
12 this and it is not limited to a-- it wouldn't be limited to
13 just a compilation, a summary of documents. It will be a
14 summary of evidence. And what I'm planning on doing or what I
15 am thinking about doing is at the end of the trial perhaps
16 later today, tell you where I'm going and what I'm thinking
17 about ruling as far as findings of facts are concerned.

18 I still want to hear from Mr. Enamorado and Mr.
19 Agolli, but I have an idea of what certain discrete issues are
20 going to be, how they are going to be resolved.

21 You will have the benefit of that and you can try to
22 convince me I am wrong by citing to the evidence. If you do,
23 fine, if you don't, then you will have to sort of include my
24 initial findings in your proposed damage calculations. Okay.

25 If you have any more questions, you may.

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1 MR. BAUMAN: All my questions are going to be about
2 this document, so there is no purpose.

3 THE COURT: Thank you very much.

4 I don't think you did anything wrong.

5 THE WITNESS: Thank you.

6 (Witness excused.)

7 THE COURT: Let's break for lunch and 2 o'clock.

8 MR. GEORGOULIS: Your Honor, one housekeeping matter.

9 THE COURT: Sure.

10 MR. GEORGOULIS: If you remember, I had Ms. Coyle
11 on my witness list, I don't want to call her. I would accept
12 a stipulation that the information that she took down was
13 provided to her by the affiant or whoever signed the-- whoever
14 gave her the information, and the answers to the
15 interrogatories, and that she to the best of her knowledge,
16 accurately posted it in the-- included it in the answers to
17 the interrogatories and that is all I would want from that.
18 Otherwise, I need to call her.

19 You can think about it.

20 THE COURT: He is not trying to get you in trouble.

21 MR. GEORGOULIS: That is the reason why I am doing
22 this.

23 MS. COYLE: I can state everything on the
24 interrogatories is information that was put in by me as it was
25 told exactly by the plaintiffs.

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1 MR. GEORGOULIS: That is all I want.

2 THE COURT: Okay.

3 MR. GEORGOULIS: Thank you.

4 THE COURT: So, all we have is Mr. Agolli and Mr.
5 Enamorado, we can get them done if we start at two.

6 MR. GEORGOULIS: Right. I probably have, I would
7 guess, Judge, 35 to 45 minutes for each on direct.

8 THE COURT: Wonderful.

9 MR. BAUMAN: Your Honor, I should point out, we
10 would like to very briefly do rebuttal on the issue of the
11 roofers task, the roofer work. We have been advised two of
12 the plaintiffs are actually now members of the roofer's union
13 and they can testify regarding what members of the roofer's
14 union themselves do on a roof.

15 This was an issue as to whether these men were
16 roofers or laborers.

17 MR. GEORGOULIS: That should have been disclosed.

18 THE COURT: That is rebuttal.

19 MR. GEORGOULIS: It is not, Judge. Totally new
20 information. Yes, it is.

21 THE COURT: It is-- I think the argument is, it is
22 part of the plaintiff's case in chief.

23 MR. GEORGOULIS: Right.

24 THE COURT: To establish.

25 MR. GEORGOULIS: And that wasn't done and it should

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1 not be done on rebuttal.

2 THE COURT: I will think about that.

3 MR. GEORGOULIS: You said 2 o'clock.

4 THE COURT: Yes, please.

5 MS. LUSHER: Your Honor, I'm not really trying not
6 to be thinking, I want to make sure I understand.

7 If Mr. Melgar had opted in on 2010, I think what we
8 calculated for FLSA went back to 2007. If he worked in 2006,
9 we would have done calculations for him under the New York
10 State period.

11 THE COURT: But he worked, the first --

12 MS. LUSHER: I want to know what I am missing,
13 something.

14 THE COURT: The first checks you have in 2006 for
15 him are what month?

16 MR. GEORGOULIS: October.

17 MS. LUSHER: They were October.

18 THE COURT: So that is within the non FLSA period,
19 right?

20 MS. LUSHER: Correct.

21 THE COURT: To October, he worked from October to
22 when? When did the FLSA period start?

23 MS. LUSHER: He opted in in August 2010. So it was
24 calculated three years prior to that.

25 THE COURT: To August 2007.

- C O L L O Q U Y -

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1 So from October 2006 to August 2007 you have checks
2 and evidence of \$83,000 in prevailing wage.

3 MS. LUSHER: It wasn't. It is the calculation what
4 he would have been owed had he -- for the jobs he worked on,
5 for the hours he worked.

6 MR. GEORGOULIS: This is supposed to make your life
7 easier this document not harder.

8 THE COURT: I find that hard to believe based on the
9 evidence that I have seen. If I am wrong, that is fine.

10 I thought that he was only within the FLSA -- he
11 only worked within the FLSA period. He opted in in 2010, August.

12 MS. LUSHER: Correct.

13 THE COURT: That goes back to August 2007.

14 MS. LUSHER: Right.

15 I want to, if we are going to redo this, I want to
16 make sure I understand.

17 THE COURT: I mean-- maybe there is a very brief
18 period of time he was in New York State only period, but I
19 just don't see it as \$83,000.

20 MS. LUSHER: We will go back and check the
21 calculations.

22 THE COURT: All right.

23 (Lunch recess taken.)
24
25

1 A F T E R N O O N S E S S I O N

2 THE COURT: Okay. Mr. Bauman, you had intended on
3 calling who or recalling who?

4 MR. BAUMAN: Recall two of the plaintiffs,
5 Mr. Alfaro and Mr. Centino for very brief testimony regarding
6 their membership in Local 8 of the roofers union.

7 THE COURT: When did they become members of Local 8.

8 MR. BAUMAN: 2008.

9 MR. GEORGOULIS: When in 2008 actually?

10 MR. BAUMAN: That's a fair question. I don't know
11 when in the calendar year in 2008.

12 MS. COYLE: They both became members of the union in
13 June of 2008.

14 THE COURT: Mr. Alfaro?

15 MR. BAUMAN: Fredis Alfaro.

16 THE COURT: And Mr. Cetino?

17 MR. BAUMAN: Yes.

18 MR. GEORGOULIS: Your Honor, my initial objection
19 this morning, but, in addition, we are talking about testimony
20 that might be within what, a couple of months of the period of
21 alleged underpayments. What kind of --

22 THE COURT: Mr. Cetino worked for 2005?

23 MR. BAUMAN: I believe that's right, Your Honor.

24 But the point of the testimony is not -- it's to
25 show that, A, the Local 8 collective bargaining agreement is

1 referenced in the prevailing wage schedule, going all the way
2 back to the period. We have the collective bargaining
3 agreement. We offered that this morning, which describes
4 what's covered work under that agreement, and as the document
5 is referenced in the prevailing wage schedule. This would
6 sort of tie that together by producing a member of Local 8 to
7 discuss what work is done by members of Local 8.

8 Granted, it is not exactly in the same period but
9 this work hasn't changed. This has been the work --

10 THE COURT: I am not going to allow it. These
11 gentlemen were called. This is part of the plaintiffs'
12 burden. It should have been gone into already. I don't think
13 it's going to add much. They testified as to what they did.

14 I am going to give credit to the collective
15 bargaining agreement. I will give credit to the collective
16 bargaining agreement. The only thing that could add is they
17 became members of the union in 2008. That doesn't change
18 anything, I don't think.

19 MR. BAUMAN: Fine.

20 THE COURT: I am not going to allow it.

21 MR. BAUMAN: Fine.

22 THE COURT: Other than that, do you have any other
23 witnesses?

24 MR. BAUMAN: We have nothing further, Your Honor.

25 THE COURT: Okay.

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1 MR. BAUMAN: That would have been for rebuttal, in
2 any event.

3 MR. GEORGOULIS: May I call my witness?

4 THE COURT: Yes.

5 MR. GEORGOULIS: Mr. Enamorado, please.

6 The examination by interpreter, Your Honor.

7 THE COURT: Mr. Interpreter, are you a certified
8 interpreter?

9 THE INTERPRETER: Yes, Your Honor.

10 THE COURT: What is your name?

11 THE INTERPRETER: My name is Abel Doce, Spanish
12 interpreter. That's A-B-E-L D-O-C-E.

13 THE COURT: Please raise your right hand.

14 (The interpreter duly sworn/affirmed by the Court.)

15 THE COURT: Mr. Enamorado, please stand. Raise your
16 right hand.

17 (The witness, Hugo Enamorado, is duly sworn/affirmed
18 by the Court through the interpreter.)

19 THE COURT: Please be seated.

20 DIRECT EXAMINATION

21 BY MR. GEORGOULIS:

22 Q Good afternoon, Mr. Enamorado.

23 Are you currently employed?

24 A No.

25 Q When I say are you currently -- do you still work for a

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1 company?

2 A Oh, yes.

3 Q Who do you work for?

4 A NJK.

5 Q Is the reason that you are not working now because it is
6 wintertime?

7 A Yes.

8 Q How long have you worked for NJK?

9 A For the last 20 years.

10 Q Approximately when did you start?

11 A Like in '92, '93.

12 Q Who are your employers, their names?

13 A The ones who when we began or right now?

14 Q Now.

15 A Right now, only Mr. Hernandez. It was right now, right
16 now only -- only I am there myself.

17 Q Mr. Enamorado, I am not interested in the employees.

18 Your bosses, who are your bosses?

19 A Oh, the bosses?

20 Q Yes.

21 A Kostas Georgiadis and Nick Hatzis.

22 Q Mr. Enamorado, are there any of the plaintiffs who are in
23 this case, did they start out with you at NJK or work for a
24 long time at NJK?

25 A No, right now, at this moment, no.

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1 Q Okay. How about back in '92, '95, in those years, any of
2 them work with you back in those years?

3 A That I remember, Hernandez. In '90, during that period,
4 only he was with me.

5 Q How about afterwards, in the nineties?

6 How about Mr. Cetino, when did he start working for
7 NJK? Approximately?

8 A He stopped working in 2005. So he was there like in --
9 he was there like maybe for some ten to 12 years with
10 ourselves.

11 Q Okay. And anybody else from the plaintiffs work at least
12 ten years for the company, or approximately?

13 A Have they worked in the last ten years or have they
14 worked?

15 Q No. I will withdraw it and move on.

16 Mr. Enamorado, what kind of work does the company
17 do?

18 A Roofing.

19 Q What kind of roofing systems have you installed?

20 A The sheetrock -- oh, shingles, PTA -- BTA and -- oh, EPDM
21 and Touchdown.

22 Q Torch?

23 A Torching.

24 Q I think the Court knows.

25 Mr. Enamorado, does the company have an office?

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1 A Yes.

2 Q Where is the office located?

3 A It's in Bay Seventh, 50, at Brooklyn.

4 Q Okay. What about the 50th Street, you mean?

5 A No. The number of the office.

6 Q Bay Seventh Street, is that right?

7 A Yes.

8 Q Does it also have a shop or a little warehouse it
9 maintains?

10 A Yes.

11 Q Where is that located?

12 A That's on 35th, between -- on Fourth Avenue and --
13 between Third and Fourth Avenues.

14 Q Okay. Mr. Enamorado, I am going to ask you questions
15 about a certain period of time. Specifically, between the
16 years -- the end of 2003 until the end of 2008. Okay?

17 A Okay.

18 Q Only that period of time. Okay?

19 A Okay.

20 Q Now, how many people -- how many workers would generally
21 work on a typical job during that period of time?

22 A From 10 to 15.

23 Q Okay. When you started a typical day, where would you
24 start your day?

25 MR. BAUMAN: Objection, Your Honor.

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1 Your order was that the testimony be within the four
2 corners of the affidavit. I don't believe that was answered
3 in the affidavit. I may be wrong, my reading of it this
4 morning.

5 THE COURT: I don't have the affidavit in front of
6 me. Can you direct me to where it is?

7 MR. BAUMAN: I don't have the one with the docket
8 number.

9 MS. LUSHER: I believe it's going to be like 65.

10 THE COURT: 09-4812.

11 MR. GEORGOULIS: Judge, how about paragraph 11?

12 THE COURT: All right. I will overrule the
13 objection.

14 Q Mr. Enamorado, could you tell us, on a typical day, where
15 would you meet?

16 What would you do to start your day?

17 A For us to go to work?

18 Q Yes.

19 A At the shop at 36th, yes.

20 Q What would you do there in the morning?

21 A We waited for the van in order for them to transport us
22 to work.

23 Q What time would you generally meet?

24 A At 6:00 o'clock in the morning.

25 Q What would happen after you met at 6:00 o'clock in the

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1 morning?

2 You said you would leave to go the job site. How
3 many people would generally show up?

4 A We would get into the van and then we would go to work.

5 Q Did you have to -- I don't want to talk about the move
6 day or mobilization or demobilization. I only want to talk
7 about after a project started.

8 Would you have to load materials from the shop?

9 MR. BAUMAN: Objection, Your Honor, leading, and
10 again going outside the four corners of the affidavit. Not
11 what it says.

12 MR. GEORGOULIS: Judge, there has to be a little
13 leeway in terms of impeachment purposes as well.

14 MR. BAUMAN: He is trying to impeach his own
15 witness?

16 MR. GEORGOULIS: No. I am trying to impeach your
17 witnesses.

18 THE COURT: It is not impeachment.

19 MR. GEORGOULIS: I'm sorry.

20 THE COURT: I will give you some leeway. Keep it to
21 the affidavit as much as you can.

22 Q Did you have to load any materials in the morning on a
23 typical day from the shop?

24 A No.

25 Q Okay.

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1 A No.

2 Q Mr. Enamorado, how long did it take typically to go to a
3 project site?

4 A Some jobs -- sometimes the jobs are an hour away,
5 sometimes the jobs are an hour-and-a-half, an hour,
6 hour-and-a-half away.

7 Q Did you have to -- withdrawn.

8 Did you ever have occasion to drive the company van?

9 A Yes.

10 Q You drove it in the morning to the job site?

11 A Yes. Sometimes, yes.

12 Q Did you also drive it back from the job site?

13 A Yes.

14 Q Were there other drivers from NJK who drive the van as
15 well?

16 A Yes.

17 Q When you drove back, did you drive the employees back as
18 well?

19 A Yes.

20 Q Where would you drive them on the way home or on the way
21 back from the job site?

22 MR. BAUMAN: Again, objection, Your Honor.

23 I don't know how much leeway, where the line is
24 going to be drawn. But this, while interesting, is not within
25 the four corners of the affidavit. It is not within five

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1 yards of the four corners of the affidavit.

2 THE COURT: I hear you but I will allow it.

3 MR. BAUMAN: Okay.

4 THE COURT: Don't take that as license to --

5 MR. GEORGOULIS: No, Judge, I am not taking anything
6 as a license.

7 I forgot my question.

8 THE COURT: Read it back, please.

9 (Record read.)

10 A I would leave them, for example, a block way from their
11 homes.

12 Q Did you do that every day when you drove the van?

13 A When it was my turn to drive, yes.

14 Q Would you have, except for the demobilization day, would
15 you ever bring materials back to the job from the job site?

16 A No.

17 Q Did you have occasion to drive your own car to these jobs
18 or your own vehicle to the job sites?

19 A Yes.

20 Q How often did you do that?

21 A I did that for a long time.

22 Q Now, Mr. Enamorado, why would you do that? Why did you
23 do that?

24 A Firstly, because they smoke a lot and I have asthma and I
25 can't be inside the van.

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1 Q Mr. Enamorado, materials that were used for the roofing
2 systems, how did that get to the job site?

3 A That was done by the delivery.

4 Q Material delivered directly by trucks to the job site?

5 A Yes.

6 Q Did NJK have any storage containers at the job sites?

7 A Yes.

8 Q Would they store the materials in the containers?

9 A Not all.

10 Q Where would they store the materials?

11 A Sometimes up top, on the roofs.

12 Q What about tools, were tools stored at the job site?

13 A We would put them in a box on the roof.

14 Q What kind of tools would you have?

15 A A screwdriver, a hammer drill, hammers, regular screws.

16 Q Did you also have tools like shovels and axes and
17 whatever else you would need for your work?

18 A Yes.

19 Q Where would they be stored?

20 A We would leave them on the roofs.

21 Q Okay. Now, when you started a project, when you first
22 started a project, first day, what would you do?

23 A Okay. When we began the work?

24 Q Yes.

25 A We would all go to the shop. We would load the tools on,

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1 for example, like a cutter, the tools that were needed for
2 demolition, for example.

3 Q What would you do?

4 A We would mount them on to carts. We would bring them to
5 the van and then bring them to the job site.

6 Q Was that little trailer that was in the back of the van?

7 A Yes.

8 Q Okay. You did that for the start of every job?

9 A Yes.

10 Q When the job finished, what would you do?

11 A We would bring them back to the shop, again the same.

12 Q How long, generally, would something like that take,
13 let's say in -- when you start a job, how long would it take
14 to take the tools from the shop and go to the job and store
15 the tools at the job site?

16 How long would that generally take, how many hours?

17 A All day long.

18 Q Okay. How about on the way back?

19 A Also, the same.

20 Q Okay. Now, what kind of work -- again only from 2003 to
21 2008 -- what kind of work did you do?

22 A Roofing.

23 Q Okay. Can you tell me what that means? Give us an idea
24 of the actual roofing work, the tasks, that you did.

25 A We would do demolitions and then we would put the roofs

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1 back on.

2 Q Okay. Let's just go through a first day of the job. You
3 go up to the roof and you are ready to start work. You say
4 you do demolition.

5 Does everybody do a little demolition?

6 A Yes.

7 Q Then what happens after you have done some demolition?
8 Tell me what you do as a roofer.

9 A We would install the insulation and then we would put the
10 OLEO, the rubber, then we install the rubber.

11 Q First of all, how many roofers did NJK employee who
12 installed roofs during that period of time, approximately?

13 THE COURT: Sustained.

14 It is outside the scope of the affidavit, far
15 outside the scope of the affidavit.

16 Q Now, when you were doing roofing work, were there people
17 doing demolition work?

18 A Will you please repeat the question.

19 Q Yes.

20 When you started to install and you did the
21 demolition, what would happen to the debris from the
22 demolition?

23 A We would -- oh, we would throw it down to the container.

24 Q When you throw it down, was there a chute of some kind?

25 A Sometimes there was chute and sometimes there was a hoist

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1 machine.

2 Q Were there any NJK workers on the ground?

3 A Yes.

4 Q How many people would generally be on the ground?

5 A Sometimes two.

6 Q Where would the debris go?

7 Where would they put the debris?

8 A To the container.

9 Q How big were those containers?

10 A Thirty yards.

11 Q Were there other people bringing the -- were --
12 withdrawn.

13 The people on the ground, there were also other
14 people on the roof removing the debris, correct?

15 A Working, yes.

16 THE COURT: Including yourself?

17 THE WITNESS: Yes.

18 THE COURT: Did you ever work on the ground as one
19 of those two guys?

20 THE WITNESS: Almost never, no. No.

21 MR. GEORGOULIS: Now, I am just collecting the
22 affidavit, Judge, so I don't go too far astray. I need a
23 minute.

24 THE COURT: It is a good idea.

25 (Pause.)

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1 Q Once you arrived at the job site, what time would you
2 generally start working?

3 A If we were far away, like at 8:00 o'clock. If we were
4 close by, at 7:00 o'clock.

5 Q What time -- how many hours of work would -- after you
6 get to the job site, when you are at the site, how many hours
7 of work would you do once you started?

8 A Normally, like eight hours.

9 Q Now, were there times when the weather impacted your
10 work?

11 A Yes.

12 Q Tell us how it impacted your work.

13 A Well, when it rained, for example, we would have to stay
14 a little bit later, then we would stay later.

15 Q What about if it rained earlier in the day, what would
16 you do?

17 A No. Then we would go home.

18 Q Mr. Enamorado, when you were working, did you get any
19 breaks, lunch break?

20 A Yes.

21 Q How long?

22 A Twenty minutes in the morning and then half an hour for
23 lunch.

24 Q Were you paid by check?

25 A Yes.

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1 Q Were you ever paid by cash?

2 A No.

3 Q You know enter Hernandez a long time, correct?

4 A Yes.

5 Q What kind of work from 2003 to 2008 did he perform?

6 MR. BAUMAN: Your Honor, I object.

7 I think that's again outside the scope.

8 MR. GEORGOULIS: I don't know if that is. I don't
9 think so, Judge.

10 MR. BAUMAN: He never says in the affidavit what
11 Mr. -- if I may finish? He never says in the affidavit what
12 Mr. Hernandez did. He says that some workers were roofers,
13 some workers were laborers.

14 MR. GEORGOULIS: Paragraph four, he says he read
15 their affidavits.

16 THE COURT: What was the question he was trying to
17 ask?

18 (Record read.)

19 MR. GEORGOULIS: Mr. Hernandez.

20 THE COURT: I will sustain the objection.

21 THE INTERPRETER: He may answer, Judge?

22 THE COURT: No.

23 Q Mr. Enamorado, were you paid for every hour that you
24 worked for NJK by check?

25 A Yes.

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1 Q Now, let's talk about the weather but not for one
2 particular day but overall.

3 Did you lose a lot of days during the year because
4 of weather?

5 A Yes.

6 Q Mr. Enamorado, back to the -- in the mornings when you
7 went to the shop, not on the first day when you take the
8 tools, but on the other days, was the shop open?

9 A No.

10 Q Now, was anybody -- any of the NJK employees required to
11 pay for their own transportation, when they rode in the
12 company vans?

13 MR. GEORGOULIS: Paragraph 25, Your Honor.

14 A No.

15 Q Okay. When you drove your car, when you -- because you
16 didn't want to be in the car with the smoke, you drove your
17 own car, did you pay your own gas and tolls?

18 A No. The tolls and the gas I would pay myself.

19 Q Do you know whether or not the plaintiffs, the people who
20 worked with you and who are in this case, whether or not they
21 loaded materials every day at the shop in the morning at 6:00
22 o'clock into the van?

23 MR. GEORGOULIS: That's paragraph 27, Judge.

24 A No.

25 Q Were you ever told by someone from NJK you had to take

Enamorado - direct - Georgoulis

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1 the van to work or did you have the option to use your own
2 car?

3 A No, no one told me anything.

4 Q Did you work at the prison in Green Haven?

5 A Yes.

6 Q Did you stay in a motel?

7 A Yes.

8 Q When you worked at Green Haven, was there a
9 security -- did you have to go through security?

10 MR. BAUMAN: Objection, Your Honor.

11 THE COURT: Beyond the scope of the affidavit?

12 MR. BAUMAN: Yes. The affidavit talks about they
13 stayed in a hotel and stops there and NJK picked up the hotel
14 expenses.

15 MR. GEORGOULIS: Your Honor, can I just submit the
16 affidavit as evidence?

17 MR. BAUMAN: I think it's already on the record as
18 an attachment to the summary judgment motion.

19 THE COURT: Yes.

20 MR. GEORGOULIS: Judge, a little leeway. This is
21 not -- my God.

22 THE COURT: All right. Go ahead.

23 MR. GEORGOULIS: I forgot my question again.

24 THE COURT: Security at Green Haven.

25 Q Did you go through security in the mornings?

Enamorado - direct - Georgoulis

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1 A Yes.

2 Q Approximately how long did that take?

3 A Like some 30 minutes.

4 Q Okay. The same thing on the way out?

5 A Yes.

6 Q You were working on the roof at the Green Haven facility,
7 correct?

8 A Yes.

9 Q How many hours of actual roof work did you do once you
10 got inside?

11 A At the prison?

12 Q At the prison, yes.

13 A You cannot be more than seven hours when there.

14 MR. GEORGOULIS: Your Honor, can I just have a chat
15 with my associate?

16 THE COURT: Yes.

17 MR. GEORGOULIS: Thank you.

18 Actually, my partner.

19 (Pause.)

20 Q Mr. Enamorado, how old are you, sir?

21 A Fifty-six.

22 Q When you were driving the employees to a project, let's
23 say the project took an hour or so get to, what were they
24 doing in the van?

25 A We would talk or maybe sleep.

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1 MR. GEORGOULIS: I have nothing further, Judge.

2 MR. BAUMAN: About two minutes, Your Honor?

3 THE COURT: Sure.

4 MR. GEORGOULIS: Can we have five, Judge?

5 THE COURT: Sure.

6 MR. GEORGOULIS: Thank you.

7 (Recess taken.)

8 (Continued on next page.)

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Enamorado - Cross - Bauman

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1 THE COURT: Go ahead.

2 MR. BAUMAN: Thank you.

3 CROSS EXAMINATION BY MR. BAUMAN:

4 Q Afternoon, Mr. Enamorado.

5 Is NJK paying you for your testimony today?

6 A No.

7 Q How much during the period from 2003 to 2008 were you
8 being paid by NJK?

9 MR. GEORGOULIS: Objection, beyond the scope of direct.

10 THE COURT: Overruled.

11 A If it is a federal job, \$61 with 80 cents, around there.

12 Q What about if it is not a federal job?

13 A If it is a private job, it is maybe from 25 to \$30 per hour.

14 Q Now, you testified I believe that you have been at NJK
15 for 20 or so years, how long have you been a roofer?

16 A I began learning.

17 Q When?

18 A When I began, and then two or three years afterwards, I
19 began as a roofer.

20 Q So, are you saying that you started as a roofer at NJK
21 after three years at NJK?

22 A When we began, we didn't know about roofing and then we
23 began to learn and then-- then we became roofers.

24 Q Was this all at NJK?

25 A Yes.

Enamorado - Cross - Bauman

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1 Q Now, you were there about the same time, same amount of
2 time as Mr. Hernandez; is that correct?

3 A I have a little bit more time than he.

4 Q Isn't it true that Mr. Hernandez started in 1993?

5 A I don't know the exact year that he began, but yes, he
6 has about 15 years there.

7 Q Was he a roofer?

8 MR. GEORGOULIS: Objection, Judge. I tried to ask
9 the question about Hernandez and he objected. You sustained
10 it.

11 THE COURT: So you both asked the same question.

12 MR. GEORGOULIS: You sustained.

13 THE COURT: Yes, so you both want to know the answer.
14 He can answer the question, overruled.

15 INTERPRETER: Question please.

16 (Testimony was read back by the Reporter.).

17 A He began at the same time as myself.

18 Q Is he a roofer?

19 MR. GEORGOULIS: Objection, when?

20 A Right now.

21 What is the question you are asking me?

22 Q During the period of this case from 2003 to 2008, was Mr.
23 Hernandez a roofer?

24 A No, he began the same as myself, but after the years, he
25 became a roofer.

Enamorado - Cross - Bauman

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1 THE COURT: So.

2 Q So he was a roofer?

3 A Yes.

4 Q Now, did Mr. Satino work with you for a long time at NJK?

5 A Yes.

6 MR. GEORGOULIS: Same objection, Judge. I didn't
7 really want-- I never asked that question.

8 THE COURT: Overruled.

9 Q Approximately how long did he work with you at NJK?

10 A Ten to 12 years, around there.

11 Q During the period of this lawsuit, between 2003 and 2008,
12 was Mr. Satino a roofer at NJK?

13 A I don't know if they have him-- if they had him as a
14 laborer or a roofer.

15 Q He was working side by side with you was he not?

16 A Yes.

17 Q And he started out the same time as you did he not?

18 A How so, did he begin at the same time.

19 Q He started in 1993, the same time as you, did he not?

20 A No.

21 Q When did you start?

22 A I have 20 years, exactly, I don't know when he began. I
23 don't know exactly.

24 Q When do you think he began?

25 MR. GEORGOULIS: Objection.

1 THE COURT: Sustained. That is sustained.

2 Q You testified a bit about people being on the ground and
3 people being on the roof. Isn't it true that there was only
4 one person on the roof and it was always almost always
5 somebody named Lambro?

6 One person on the ground and that person was Lambro,
7 almost always?

8 A Lambro?

9 Q Yes.

10 A Yes, there was a Lambro working before, but he is not
11 there any more.

12 Q Period of 2003 to 2008, was he working there?

13 A I don't remember.

14 Q Isn't it true that there was one person on the ground
15 typically and everybody else was on the roof?

16 A Yes, there was always someone on the ground.

17 Q One person, correct?

18 A That would depend, sometimes there would be one,
19 sometimes there would be two, it would depend on the debris,
20 the garbage.

21 Q Isn't it true, sir, when you worked with any of these
22 gentlemen or any of the plaintiffs in this case, they were
23 always on the roof with you?

24 A Yes.

25 Q You testified a little while ago that you didn't like to

Enamorado - Cross - Bauman

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1 ride in the van, because many of the fellow workers were
2 smokers and it irritated your asthma, do you recall that
3 testimony?

4 A Yes.

5 Q Now, is it also true or at least 20 years, you have been
6 a roofer?

7 A Yes, I'm a roofer.

8 Q As a roofer, don't you work with asbestos?

9 MR. GEORGOULIS: Objection, Your Honor. What does
10 that have to do with anything that I asked?

11 MR. BAUMAN: Your Honor, this has to do with the
12 claim that Mr. Enamorado didn't ride with the others because
13 he was irritated by smoke, but not by the toxic fumes on the
14 roof for asbestos or tar.

15 MR. GEORGOULIS: That is that the argument he didn't
16 work there for 20 years there.

17 THE COURT: So what?

18 MR. BAUMAN: It goes to credibility of the witness.
19 It doesn't make sense.

20 THE COURT: Just one second.

21 (Pause.)

22 THE COURT: I will sustain the objection.

23 Q Now, sir, you also testified that because of the smoke
24 bothering you, you drove yourself to a lot of work, a lot of
25 the work sites, do you recall that testimony?

Enamorado - Cross - Bauman

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1 A Yes, but when I worked, I used a mask.

2 Q That wasn't my question. That answers the previous
3 question, which the Judge has already stricken. So let's move
4 on.

5 THE COURT: No, I sustained the objection, but that
6 answer still applies to your question. It may not be
7 responsive, but it is on the record.

8 MR. BAUMAN: Thank you. I got an answer after all.

9 Q Mr. Enamorado, I think you testified that you drove
10 yourself to work often because of the smoke bothering you in
11 the van, do you remember that?

12 A Yes.

13 Q So you were driving yourself to work on your own, how do
14 you know what the other workers were doing back at the shop?

15 A Because I know how the company moves.

16 Q You know how the company moves?

17 A Yes.

18 Q So you can tell me right now what somebody is doing at
19 the shop?

20 A It is obvious that we are not working right now.

21 Q If this were May or June and the company was working, you
22 could tell me what somebody was doing in the shop while you
23 are sitting here in court?

24 MR. GEORGOULIS: Objection.

25 THE COURT: Overruled.

1 A In the shop there is no one, every one is at the roof.

2 Q But I asked you, sir, is this -- listen closely.

3 You said, that you drove yourself to work. I think
4 your exact words were, for a long time. If you were driving
5 yourself to the job site, how would you know what the other
6 employees were doing at the shop in the van and whether they
7 were loading it or not?

8 A Because one day before the boss tells me what he needs
9 for tomorrow's day and then the company has two vans. One to
10 transport workers to work, and then the other one to transport
11 materials to work.

12 And, almost always, I'm the one who picks up the
13 materials.

14 Q Who loads the materials?

15 A If you need something at the shop for example, if you
16 need some plywood or some wood, just small things.

17 Q Who loads those small things?

18 A Myself, I do them.

19 Q So you are there at 6:00 a.m. loading a van?

20 A Yes, sir.

21 Q So, you are the only one who is loading the van at
22 6:00 a.m. and the others weren't?

23 A Because the other ones are coming in the other van to go
24 to the work, to the job site.

25 Q Isn't the van at the shop at 6:00 a.m.?

1 A Yes.

2 Q So, they get there and they jump in the van and you load
3 the other van?

4 A Yes, I stay at the shop. I load the materials and they
5 go onto the job site.

6 Q Did you-- you testified earlier, you are a roofer, we
7 know you have done it for a long time. Do you know how to
8 read architectural drawings?

9 A The plans, a little bit. There is always a foreman at
10 the job.

11 MR. GEORGOULIS: I object, this is way beyond the
12 scope.

13 THE COURT: Sustained.

14 MR. BAUMAN: What was the objection?

15 THE COURT: Beyond the scope.

16 MR. BAUMAN: Arguable.

17 THE COURT: Let's move on.

18 Q Sir, did you recently run into Mr. Gustavo Top at the
19 bakery?

20 A Yes.

21 Q What did you discuss with him?

22 A Nothing.

23 Q Nothing?

24 A We didn't speak about anything. I didn't tell him
25 anything bad. We just spoke normally.

Enamorado - Cross - Bauman

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1 Q What did you speak about?

2 MR. GEORGOULIS: Objection.

3 THE COURT: Overruled.

4 A I greeted him.

5 Q Then what?

6 A That's all.

7 Q Isn't it true that you discussed that the company would
8 file for bankruptcy if they lost this case?

9 MR. GEORGOULIS: Objection, Judge.

10 THE COURT: Overruled.

11 A No.

12 Q No?

13 Did you discuss anything about the status of the
14 company?

15 A No.

16 Q No, you just said, hello, and that was it?

17 A We only spoke and that's it.

18 Q What did you speak about?

19 A We greeted, he picked up a woman who worked there at the
20 job and that's it. We just greeted.

21 Q Didn't you discuss that the company was concerned about
22 the plaintiff's immigration status?

23 A No.

24 MR. BAUMAN: We have nothing further Your Honor.

25 THE COURT: Redirect?

Enamorado - Redirect - Georgoulis

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1 MR. GEORGOULIS: Yes, sir.

2 REDIRECT EXAMINATION BY MR. GEORGOULIS:

3 Q Mr. Enamorado, between the years 2003, and 2008, did Mr.
4 Hernandez do any laborer's work? Edgar Hernandez, did he do
5 some laborer work at all?

6 A No, only roofing.

7 Q When you drove the van, I only want to know when you
8 drove the van. The van that transported people, did you have
9 to take materials outside of the shop on a daily basis?

10 A No.

11 Q Now, when you said that you have to pick up some small
12 materials, where would you pick them up from?

13 A Okay, I would go to the shop or I would go to Home Depot
14 and get supplies.

15 Q How often did that happen?

16 A That could be maybe one or two times per week.

17 MR. GEORGOULIS: Nothing further Your Honor.

18 MR. BAUMAN: We have nothing Your Honor.

19 THE COURT: Thank you Mr. Enamorado. You are excused.
20 (Witness excused.)

21 MR. GEORGOULIS: Can I call my next witness, Judge?

22 THE COURT: Yes, please.

23 MR. GEORGOULIS: He is outside.

24 MIKELJAN AGOLLI, having been first duly sworn, took the stand
25 and testified as follows:

Agolli - Direct - Georgoulis

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1 DIRECT EXAMINATION BY MR. GEORGOULIS:

2 Q Good afternoon, Mr. Agolli.

3 A Good afternoon.

4 Q Are you currently employed?

5 A Yes, I am.

6 Q By whom are you employed?

7 A By NYPD.

8 Q What do you do for the NYPD?

9 A I'm a police officer.

10 Q How long have you been a police officer?

11 A Since July 2011.

12 Q Where specifically or what area do you work?

13 A Currently I work at the 68th Precinct in Brooklyn.

14 Q Where is that located?

15 A That is in Bay Ridge, Brooklyn.

16 Q And, prior to being a police officer-- let me just-- just
17 give us your educational background first.

18 A I have an associate's degree from Kingsborough Community
19 College and I'm going for my bachelor's, two classes away from
20 my bachelor's at John Jay.

21 Q Where were you born?

22 A In Albania.

23 Q When did you come to this country?

24 A 2002, May, 2002.

25 Q Are you an American citizen?

Agolli - Direct - Georgoulis

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1 A Yes, I am.

2 Q And, prior to working for the Police Department, who did
3 you work for?

4 A I worked for-- I don't remember the name of the tiling
5 company then I start working since 2002 for NJK contractors.

6 Q And when you started with NJK, how old were you?

7 A 18 to 19.

8 Q And, when you started, what were you hired to do?

9 A Labor work.

10 Q When you say, labor work, can you just give us a brief
11 description as to what you did?

12 A Basically demolition the old roofs, you know, taking the
13 garbage, you know, in the dumpster, helping the roofers, you
14 know, bring in all the equipment that they needed. They were
15 asking, I would bring it closer to them. Whatever I was asked
16 for.

17 Q And, you say you started in 2002, with NJK?

18 A Yes.

19 Q When did you leave NJK approximately?

20 A I had to resign from NJK as soon as I got the call from
21 the academy, which was in 2011.

22 Q And, I'm going to you to focus in on the time period, the
23 end of 2003, November, December, 2003, through the end of 2008.

24 A Okay.

25 Q First of all, what kind of a company is NJK?

Agolli - Direct - Georgoulis

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1 A It is a roofing company.

2 Q And, what types of roofs do they install?

3 A We have different roofs, hot roof, a tar, rubber which is
4 a cold roof, shingle, different roofs.

5 Q And, who are the owners of NJK?

6 A My knowledge Kostas and Nick.

7 Q Nick Hatzis?

8 A And Kostas Georgiadis.

9 Q And, did any of them work at any of the project sites?

10 A Nick did.

11 Q And was he the supervisor at the site?

12 A Yes, he was.

13 Q And you say you first started as a laborer, how long did
14 you work as a laborer?

15 A The first year, I was there for really a short time. I
16 don't remember the exact month, I think I started in November
17 or December.

18 Q Of '02?

19 A Of '02, yes. Then I was cut because there was no more
20 work, the winter came. So, then I started the 2003-year,
21 around spring, whenever the weather was good.

22 Q And some point in time, did your status as a worker,
23 meaning as a laborer, change to something else?

24 A Yes, it did, but over the years.

25 Q Tell me what did it change to?

Agolli - Direct - Georgoulis

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1 A Well, you know, I learned a job as years passed, I
2 learned the job and became a roofer.

3 Q As a roofer what did you do?

4 A The main purpose of the roofer is, you know, to make, you
5 know, to make the job correctly, you know, how to do the job
6 basically. You ask, you have your helpers, they bring all the
7 stuff they need for you so you can do the job.

8 Q You say do the job, are you installing the roof?

9 A Yes, installing the roofs.

10 Q At any given time, how many people worked in terms of a
11 crew of laborers and roofers during the period of time, 2003
12 through 2008?

13 A The most we had that I remember was 15, 16, that I
14 remember. The most that we had.

15 Q And, just describe the facilities of NJK?

16 A What do you mean the facilities?

17 Q Did it have an office.

18 A Yes, it did.

19 Q Where was that office located?

20 A That was 50 Bay 7th Street in Brooklyn.

21 Q Did you have occasion to visit that office?

22 A Only on Fridays when I had to drive the workers to pick
23 up their checks.

24 Q And, when you say, drive, were you one of the drivers of
25 the company van?

Agolli - Direct - Georgoulis

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1 A Yes, I was.

2 Q And, how many years did you do that?

3 A I don't remember that exactly.

4 Q Were you one of the regular drivers during the period of
5 2003 to 2008?

6 A 2003, I didn't have a license yet. So I don't remember
7 exactly what, you know, what time I started. It was after
8 that.

9 Q When you-- what color-- what kind of a van was it?

10 A There were two vans, but the one that I drove the most
11 was a red van, a passenger van.

12 Q Can you just physically describe the passenger van?

13 A The passenger van is, you know, you have two seats in
14 front, a driver and the passenger on the right. It is all
15 seats all the way through. You can fit around twelve
16 passengers in the van.

17 Q So there is kind of like sofa seats throughout the rest
18 of it?

19 A Yes.

20 Q What color was it?

21 A Red.

22 MR. BAUMAN: I note my objection, this is outside of
23 the scope.

24 MR. GEORGOULIS: Judge.

25 MR. BAUMAN: I am not sure what the color of the van

Agolli - Direct - Georgoulis

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1 matters.

2 THE COURT: Overruled.

3 Q Mr. Agolli, when you were driving the van, can you
4 describe the first meeting on a typical day. I'm not talking
5 about move day or mobilization day. The regular work day
6 where would you meet the employees?

7 A Well, some of the employees, they were en route, because
8 I used to take the van at my house.

9 Q Where did you live at that time?

10 A 365, 88th Street if I remember correctly -- and, in Bay
11 Ridge.

12 If someone was on my route, I used to pick them up.
13 I used to pick them up on my route. You know I would stop
14 there and pick them up.

15 Q On your route to where?

16 A To the-- where the NJK store warehouse is.

17 Q And where was that?

18 A That was on 37th Street and Third Avenue.

19 Q And, how many people would you pick up before you got
20 there?

21 A Three, four, five, depending on different days.

22 Q So once you get to the site approximately what time would
23 that be typically?

24 A Typically, every one has to be there by six.

25 Q Why was it so important to be there at six?

Agolli - Direct - Georgoulis

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1 A We had-- because most of the jobs that we worked, they
2 were far away.

3 Q What did that mean?

4 A That means that we had to leave before traffic. So we
5 had to pick up, I had to pick up the workers, and drive to the
6 job site.

7 Q When you picked up the workers at the shop, were there
8 other workers there waiting or coming?

9 A Yes.

10 Q How long would you generally wait if somebody wasn't there?

11 A We would call, you know, we call, because -- and see,
12 call them and say, you coming today. Some overslept, we could
13 wait or just pick him up.

14 Q And did that happen often, that waiting?

15 A Waiting, not very often, but it happened.

16 Q How long would you typically wait?

17 A 15, 20 minutes.

18 Q And then you would leave if he didn't show up?

19 A Yes.

20 Q Did that happen on occasion where people didn't show up?

21 A That's true.

22 Q And?

23 A I had to leave, I could not wait more than fifteen,
24 twenty minutes.

25 Q Then you would go?

Agolli - Direct - Georgoulis

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1 A I will go, yes.

2 Q And when you got there, was the shop open typically?

3 A No.

4 Q Did you have keys to the shop?

5 A Yes, I did.

6 Q So, who else had keys to the shop?

7 A There was Nico, there was --

8 Q Nico the owner?

9 A The owner, Nico, Yani.

10 Q Who is that?

11 A Yani is the brother of Kostas.

12 Q Anybody else?

13 A And Kosos(ph).

14 Q Now, you take the people--

15 A I'm sorry and Julio too. Hugo --

16 Q Hugo Enamorado?

17 A Yeah.

18 Q He had a key?

19 A Yes. We call him Julio.

20 Q How often, during the time of 2003 to 2008, how often did
21 he drive the van if you know?

22 A He drove regularly, but I can't say how often exactly.

23 Q Was there a time where you did not drive the van and go
24 to job sites on your own?

25 A Yes, I did.

Agolli - Direct - Georgoulis

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1 Q When was that?

2 A That was when I was going to school.

3 Q What school?

4 A Kingsborough Community College.

5 Q And, how would you get to the job sites?

6 A I would drive my own vehicle.

7 Q Did NJK pay your expenses for driving?

8 A No, they did not.

9 Q You paid them on your own?

10 A Yes.

11 Q So, now, when typically -- how long would it take -- I
12 know it has to do with where the job is, typically how long
13 would it take in the morning to get to a project?

14 A Depends on the job.

15 Q Give me a range.

16 A Let's say if it was Long Island it will take more than an
17 hour.

18 Q How about if it was in Mammoth, New Jersey, how long
19 would that take?

20 A Again an hour, hour and a half, depending on traffic.

21 Q And, did you drive to both those sites?

22 A Yes.

23 Q Now, once you get to the site, what would you do?

24 A First thing we have to change because roofing is very
25 dirty work. We have change clothes.

Agolli - Direct - Georgoulis

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1 Q Where would you change clothes?

2 A We have-- the facilities we have, we have a fence,
3 sometimes we had a trailers where we keep our tools. We would
4 put our clothes inside there and we change inside the trailer.

5 Q Did there-- were there any facilities or job sites that
6 where the owner gave you any rooms or storage areas where you
7 could put materials, tools or changing?

8 A Yes, trailers. Sometimes we put the tools on the roof,
9 just leave them there.

10 Q How about, storage facilities, as part of the structure
11 inside, let's say a building, would any owner give you a room
12 for example?

13 A That was in Starret City, yes, there were rooms.

14 Q Now, so once you started work, let's say first day on the
15 job, you are already mobilized, you are there to work. Tell
16 me what happens next, the process, what would you first do to
17 start a roofing job?

18 A We start bringing the tools that we need for the
19 demolition, start doing demolition.

20 Q Would everybody initially start doing demolition?

21 A Yes.

22 Q Then what happens next?

23 A Next we have a coffee break around twenty minutes.

24 Q After the initial demolition, were any of the crew split
25 in any way in terms of roofers?

Agolli - Direct - Georgoulis

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1 A Yes.

2 Q And laborers?

3 A Yes.

4 Q How did that work?

5 A Well, depends, you know, who was the supervisor at that,
6 you know, at that site would say, you going to do this job,
7 you are going to do this job. Basically some people have to
8 bring all the equipment that we needed for the jobs, some
9 people had to clean, some people had to take the garbage out
10 of the container, there were many many things going on at the
11 same time.

12 Q Again, it is hard to envision, but with regard to a
13 demolition of a roof, what kind of debris is generated with
14 regard to a typical roof job in terms of size?

15 A Sorry?

16 Q In terms of size?

17 A It is large. It is a lot of garbage, a lot of dust.

18 Q Now, did you have to keep the facilities -- clean?

19 A Yes.

20 Q And who would typically do that work?

21 A The laborers.

22 Q And, would the laborers also remove the debris?

23 A Yes.

24 Q And, at some point in time, when your day would come to
25 an end, tell me what you would do, just before it is quitting

Agolli - Direct - Georgoulis

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1 time. Was there any procedure for cleaning up or anything
2 like that?

3 A The roofers, basically they make safety, we call safety.
4 So let's say it rains tonight, the water is not going to go
5 through to the new roof or the building.

6 The laborers, what they do is, they have to cover
7 all the materials that we have open. They have to put tools
8 in the, you know, if we have a trailer, they put it in the
9 trailer. If you have to put them on the roof, we put them on
10 the roof.

11 Q Then, you would leave?

12 A Yes.

13 Q And you get in the van?

14 A Ah-hum, right.

15 Q Tell me when you were driving the van, and you just
16 completed a day's work and everybody, all the employees are in
17 the van, tell me what you would do?

18 A First I stop for a drink first, you know, ask everyone
19 get a drink and any deli if it was close.

20 Q A soft drink?

21 THE COURT: A non alcoholic drink.

22 THE WITNESS: Non alcoholic drink of course.

23 And then drive, you know, drive through traffic.

24 Q Now, once you drive back to Brooklyn?

25 A Yes.

Agolli - Direct - Georgoulis

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1 Q Typically, what would you do once you got into the boro
2 of Brooklyn, tell me?

3 A Well, depends who-- which workers I had with me.

4 Q Okay.

5 A Depends where did they live. So I would drop them off
6 one by one, toward my way.

7 Q Let's say, if you were coming from New Jersey?

8 A If someone lived in Staten Island, I would just take
9 whatever exit they live close or where the boss was closer,
10 just leave them there.

11 Q Did there come a time when you would leave people, other
12 than at their homes, let's say a train station or subway
13 station at times?

14 A That was almost every day.

15 Q So everybody would be dropped off in one form or another?

16 A Yes.

17 Q Would you ever take the whole crew back to the shop at
18 the end of the day?

19 A Not really. Just if I had a reason, I would go in the shop.

20 Q You. How about the crew?

21 A You know, the whole, everybody. If we had a reason to go
22 there. But most of the time we didn't have a reason to go in
23 the shop.

24 Q So, did you ever-- so you have now started a job. The
25 materials and tools are at the job, and it is ongoing. Did

Agolli - Direct - Georgoulis

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1 you have occasion to load up all the tools and bring them back
2 to the shop, and then bring them back the next morning and
3 continue on any particular project?

4 A Absolutely not.

5 Q Never happened?

6 A Never happened.

7 Q Now you worked with some of the people in the courtroom
8 today?

9 A Yes, I did.

10 Q Mr. Hernandez, you worked with?

11 A Yes.

12 Q You worked with him throughout the time?

13 A Yes, I did.

14 Q You observed him working. You worked side by side at
15 times?

16 A Yes.

17 Q Can you describe some of the tasks that you saw him
18 perform between 2003 and 2008?

19 A I have seen him perform the job as a laborer and as a
20 roofer.

21 Q If you had to guess in terms of how much of each, what
22 would you say?

23 THE COURT: Sustained.

24 MR. BAUMAN: Thank you.

25 Q Well, is there any period of time where let's say from

Agolli - Direct - Georgoulis

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1 2003, through 2008, where he was either exclusively a laborer
2 or exclusively as a roofer if you remember?

3 MR. BAUMAN: Objection, Your Honor. I probably let
4 this go on too long. I think what we were arguing about
5 earlier today was about the legal definition of what a roofer
6 does and the legal definition of what a laborer does. So long
7 as we understand that we are using this as the witness'
8 understanding of a laborer or what an NJK laborer, labeled as
9 a laborer, as opposed to what the definition of a laborer is,
10 by the city, state, collective bargaining agreement, United
11 States government, whatever the case might be.

12 I want to note my objection to the extent that any
13 of his discussion of laborer versus roofer rolls over into a
14 legal argument or legal analysis.

15 MR. GEORGOULIS: I'm not trying to solicit any legal
16 answer.

17 THE COURT: Nor could Officer Agolli give one.

18 MR. GEORGOULIS: Right.

19 I want to know what he observed in terms of-- let me
20 rephrase the question, Judge.

21 Q When you say you observed people working as laborers and
22 roofers. Instead of using those tags, I would rather you tell
23 us what you observed Mr. Hernandez doing, actually tasks.
24 Tell me what you observed him performing. What kind of work?

25 A I have seen him, you know, demolition roofs. You know,

Agolli - Direct - Georgoulis

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1 taking the garbage out of the container. Working at the
2 hoist. I have seen him put the roof together as a roofer. I
3 have seen him doing all those things.

4 Q Now, if-- in 2003, I-- forget 2003. Let's start from
5 2004. You are working full time at NJK, correct?

6 A Yes.

7 Q Mr. Hernandez is also working full time?

8 A Yes.

9 Q When I say, full time, weather permitting?

10 A Weather permitting.

11 Q So now --

12 THE COURT: Let me ask you a question first.

13 In 2004, were you a roofer at that point?

14 THE WITNESS: No, I wasn't.

15 THE COURT: Okay.

16 When did you become a roofer given your
17 understanding of what that title is?

18 THE WITNESS: It took me at least two or
19 three years.

20 THE COURT: You started you said at the tail end of
21 2002?

22 THE WITNESS: Yes.

23 THE COURT: Then they did not have work for you and
24 then you came back.

25 THE WITNESS: I was the newest in the company at

Agolli - Direct - Georgoulis

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1 that time so I was stopped. I was the first one, for my guess
2 to get stopped as soon as the weather.

3 THE COURT: So maybe sometime in given this time
4 line, sometime in 2005, 2006, you became a roofer?

5 THE WITNESS: Yes. I don't remember exactly.

6 BY MR. GEORGOULIS:

7 Q Mr. Agolli, so, okay

8 A Six years.

9 Q During the time before you became a roofer, let's say,
10 2005/2006, for argument's sake, during that period of time, if
11 you can remember from '03 until you became a roofer, was Mr.
12 Hernandez working as a roofer or doing laborer work as you
13 have previously described?

14 A He has done labor and roofer as I mentioned before.

15 Q But specifically before you became a roofer, did Mr.
16 Hernandez work as a roofer?

17 A I have seen work side by side, you know with me. So he
18 was a laborer I guess. On those jobs that I have seen that I
19 mentioned. I seen him, you know.

20 Q Mr. Agolli, what were-- on a typical day, how many
21 hours-- once you get to the site, once you stop traveling, you
22 are at the site, you have finished changing clothes and you
23 start working. How many hours would you spend doing roofing
24 work either demolition or installation?

25 A No more than eight hours.

Agolli - Direct - Georgoulis

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1 Q And, just tell us, the events, if you had bad weather
2 during the course of the day, what would happen?

3 A We would just, whatever we had open, we had to close,
4 make it safe as soon as possible. Not make the roof, you know
5 good as we do on a typical day and leave, leave, you know,
6 leave early, and get paid the full day of that day.

7 Q Did you lose a lot of time during the course of a year,
8 because of weather?

9 A Yes, we did.

10 Q And, what kind of weather events would prevent you from
11 working?

12 A Rain, snow, too windy. If it is too windy we can't work.

13 Q What about too cold?

14 A The same thing, we can't work.

15 Q Were there years where you didn't work, because NJK
16 didn't have any work?

17 A Yes, after 2008. It was, you know, jobs weren't the same
18 as it was before.

19 Q So in 2008, there was less work than it was previous
20 years?

21 A Yes.

22 Q In previous years, you were very busy?

23 A Yes.

24 Q And, typically would you work on one or more jobs in any
25 given day?

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1 A No, not typically.

2 Q But you would occasionally?

3 A Occasionally. We say by the question, you say if I
4 working two different jobs.

5 Q No.

6 Did NJK have two jobs going on at the same time?

7 A Yes, sometimes.

8 Q Now, did you get paid by check or cash?

9 A Check.

10 Q Always?

11 A Always.

12 Q Did you get paid for every hour that you worked?

13 A Yes, I did.

14 Q How frequently were you paid, was it once a week, once
15 every two weeks?

16 A Every-- let's say the check of this week, we get it next
17 Friday.

18 Q Mr. Agolli, do you know Mr. Alfaro?

19 A Freddie?

20 Q Yes?

21 A Yes.

22 Q And, do you recall when you were there working, let's say
23 from 2003 to 2008, was he always there during those years?

24 A No, he left the company. He went to work somewhere else.

25 Q Do you remember approximately when that was, using your

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1 employment dates as a guide?

2 A He was there, I think for a year or two maybe. I'm not
3 sure about, you know, exactly the dates and the years.

4 Q I don't know if I asked you this question, but, typically
5 what day-- what time of the day would you guys stop working
6 and start the clean up process to leave the site?

7 A Stop working was around three. The clean, the process is
8 the same as work. So you work all the time. We stop work at
9 3:30 or four depending what time we start working.

10 Q So some days you start later in the morning than others?

11 A Depending on the traffic.

12 Q What if you worked a Brooklyn job, would you meet a
13 little later in the morning?

14 A Yes, we did.

15 MR. GEORGOULIS: Your Honor, let me check I am
16 almost done.

17 THE COURT: Yes.

18 (Pause.)

19 Q Mr. Agolli, I asked you about the regular work day. What
20 about-- what would happen at the start of each project?

21 A The start of a project, we had typically we had the move
22 in date, a mobilization date. Depends on what kind of type of
23 roofing it was.

24 We had to bring those tools at that job site,
25 basically five or six people we bring, we had to go into the

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1 warehouse, we have a trailer which we load with all the tools
2 that we needed there, and take it to the job site.

3 Q When you say a trailer, one of the trailers, you can hook
4 up to a van?

5 A Yes.

6 Q Would you hook it up to the van?

7 A That's correct.

8 Q So now you load the-- load the tools into the van. How
9 long would that take if you took all the tools. You have four
10 or five guys, how long would it take to load the van?

11 A Typically half hour, 45 minutes.

12 Q That is all the tools for a particular job with four or
13 five people?

14 A Yes.

15 Q So now, you leave, you go to the site, let's say it is
16 two hours away. Tell us what you would do?

17 A We drive to the site, we, you know, we go sometimes they
18 had other trailer where we can put the tools in.

19 Q You say-- who would that be?

20 A NJK.

21 There was a fencing order, we had to fence the area
22 where we put our tools. And then if everything was secured,
23 we just leave the tools there and leave.

24 Q Would you do actual roof work the first day?

25 A No.

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1 Q So, then you would secure the area, and then you would
2 leave?

3 A Yes. Typically we work like a half day and getting paid
4 the whole day on the move day, basically.

5 Q Let's talk about the demolition day, when you finish a
6 job, what would happen?

7 A Those two, you know, every tools that we had there, we
8 had to bring them back to the warehouse.

9 Q Now, would that happen-- would there be a designated move
10 day or you would finish the job, if you happened to work a
11 couple of hours and then take the stuff back, how did that
12 work?

13 A Most of the time we had finished everything, the
14 inspection was passed and then we take everything back to the
15 shop.

16 Q How long would it take you to take your tools, and load
17 them up in the van from the site, wouldn't that take a little
18 longer or not?

19 A Like I said, like an hour. If every one --

20 Q On the way back?

21 A On the way back, yeah.

22 Q If you have tools on the roof?

23 A Of course.

24 Q Now, you talked about inspection. What-- would there be
25 a roofing manufacturer's inspection?

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1 A Of course.

2 Q That happened on all the jobs?

3 A All the jobs.

4 Q And the inspectors would always come and check the
5 installation of the roof?

6 A Yes, during the job and at the end to see how the job was
7 done.

8 Q So, the inspector would come periodically?

9 A Yes.

10 Q That happened on every job?

11 A On every job that I did.

12 Q So now, on that demo day, you are going back to the shop
13 at 37th Street?

14 A Yes.

15 Q And, you are unloading everything?

16 A Unloading everything unless we have another job right
17 away, we would take that, you know, take the tools to that
18 job. I don't remember-- that happened once that I remember.

19 Q So how long would it take to unload the tools and put
20 them away?

21 A An hour, hour and a half.

22 Q And you would have designated areas for certain things so
23 you find them easily on the next job?

24 A Yes.

25 Q Those materials that we are talking about, the roofing

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1 materials, were they shipped directly to the site?

2 A Yes, they were shipped directly from the manufacturer.

3 That was the delivery day, we called it.

4 Q Would that include all kind of materials, screws, stuff,
5 everything needed for the roof?

6 A All of them.

7 Q Could you use different materials for other roofing
8 systems on a particular roof?

9 A No, we couldn't. That is why they used to do the
10 inspection so we don't use any other materials.

11 MR. BAUMAN: Your Honor, we have not objected. This
12 is really outside of the scope.

13 THE COURT: I don't know that it is necessary.

14 MR. GEORGOULIS: I'm done, Judge.

15 THE COURT: Mr. Agolli, let me ask you a question.

16 THE WITNESS: Yes.

17 THE COURT: If you were to take the typical roofing
18 job that you do, all the work that needs to be done, how much
19 of the work is done by laborers, how much is done by roofers?

20 THE WITNESS: Most of the job is done by laborers.

21 THE COURT: Percentage wise?

22 THE WITNESS: 75 percent, I would say.

23 THE COURT: And, people who are roofers, like when
24 you became a roofer, you did laborer work too, correct?

25 THE WITNESS: Of course, yes.

1 THE COURT: All right.

2 MR. BAUMAN: We have two minutes, Your Honor?

3 THE COURT: Yes.

4 MR. GEORGOULIS: Can we make it five?

5 THE COURT: Yes.

6 (Whereupon, a recess was taken.)

7 THE COURT: Okay.

8 MR. BAUMAN: Thank you, Your Honor.

9 CROSS EXAMINATION BY MR. BAUMAN:

10 Q Afternoon, Mr. Ago11i.

11 A Good afternoon.

12 Q On your direct examination by counsel, you were asked
13 about inspectors, do you recall that?

14 A Yes.

15 Q I want to be clear, you were talking about the
16 manufacturer's inspector, is that who you were talking about?

17 A Manufacturer's.

18 Q Any other inspectors ever on any of the job sites?

19 A Yes, there was a school, someplace state inspector used
20 to come and check the job.

21 Q And were you ever asked to sign any documents by any
22 inspector on the job?

23 A I don't remember.

24 Q Do you recall West Point in particular, were you asked to
25 sign any of the documents on the job?

Agolli - Cross - Bauman

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1 A I wasn't -- I worked in West Point but I don't remember
2 signing any documents there.

3 Q Were you ever asked by any of the bosses at NJK to tell
4 anything to an inspector or sign a document for an inspector?

5 A To tell anything, what do you mean by that?

6 Q To tell them what you were paid?

7 A No, no. I was told by them that we are going to have--
8 inspector will come, show them whatever they need to show them
9 on the job. But at that point I was just a laborer. That was
10 I think that was in 2003, from what I remember. It was other
11 people who were doing that job. I don't think I spoke English
12 then.

13 Q Were you asked by the inspector how much you were paid?

14 A I don't remember that.

15 Q Do you remember anything the inspector asked you?

16 A On that particular year?

17 Q Yeah.

18 A I don't remember, it was early, I think 2003, when I
19 first started working there.

20 Q Do you remember any other state inspector or federal
21 inspectors at any other job?

22 A I don't remember.

23 Q However, you remember what the plaintiffs did ten years
24 ago?

25 MR. GEORGOULIS: Objection.

Agolli - Cross - Bauman

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1 A We worked every day.

2 Q Okay.

3 THE COURT: Overruled.

4 Q You testified that you thought that about 75 percent of
5 the work is done by the, "laborers".

6 A That's true.

7 Q If 75 percent of the work is done by the "laborers", who
8 builds the roof?

9 A The roofer. You bringing everything for them. They have
10 already right there.

11 Q So, is this an example of the old--

12 A You can't have ten roofers at the same job.

13 Q Is this an old adage about destruction being taking
14 longer than building or because I always thought it was the
15 opposite.

16 THE COURT: Sustained.

17 A I'm sorry.

18 MR. GEORGOULIS: Objection.

19 MR. BAUMAN: Understand.

20 Q I always thought building took longer than demolishing?

21 MR. GEORGOULIS: Objection what he thinks.

22 THE COURT: Sustained.

23 Q Doesn't it take longer to--

24 A I can't explain to you.

25 Q Why are you testifying?

1 A I am testifying, you are saying--

2 MR. GEORGOULIS: Objection to the argumentative
3 nature of the questions.

4 THE COURT: Overruled.

5 A I am testifying, saying that building the roof takes, you
6 know, takes less time than preparing it. That is what I say.

7 Q All the people who you have viewed as roofers, also did
8 the demolition work; isn't that right?

9 A That's correct.

10 Q And did you ever-- have you ever read a legal definition
11 of what a laborer's job was or a roofer's job was?

12 MR. GEORGOULIS: Objection.

13 A No.

14 THE COURT: Overruled.

15 Q You are just using these terms and they were used on the
16 job by your bosses and colleagues, correct?

17 A I never heard my boss explain to me, but I know what the
18 roofer is.

19 Q Do you know?

20 A For the job.

21 Q I'm sorry, from the job?

22 A From the job, yes.

23 Q So that is the way it is used at your former employer,
24 correct?

25 A Ah-hum.

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1 Q You have to answer.

2 A That's correct.

3 Q Now, I think you testified, it wasn't entirely clear, the
4 time frame of this, you testified that at certain points, you
5 drove yourself to job sites directly rather than reporting to
6 the garage; is that correct?

7 A That's correct.

8 Q Was that in your own vehicle?

9 A My own vehicle.

10 Q For approximately how long was that?

11 A A year.

12 Q Can you estimate what year that was?

13 A I can't say exactly what year. The time I was in
14 college.

15 Q Was it between 2003 and 2008?

16 A I can't say what year it was.

17 Q When were you in college?

18 A From-- I started going to school, I was going for English
19 first and then I went to college. I started in 2006, going to
20 school.

21 Q So it had to have been after 2006, correct?

22 A Yes.

23 Q So, for that one year, how could you have known what the
24 plaintiffs were doing in the morning if you were driving
25 yourself to work, to the project?

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1 A Because that is every day. That is what we do every day.

2 Q Is that the kind of deduction you were taught at the
3 police academy?

4 MR. GEORGOULIS: Objection, Judge.

5 THE COURT: Sustained.

6 Q You just know because you just know, is that what you are
7 telling us?

8 MR. GEORGOULIS: Objection.

9 A Those are every day, that is how the day went. Going to
10 the warehouse, pick up the employers and go to the job site.

11 Q But for this one year, you weren't doing that, you were
12 going directly to the job site, correct.

13 THE COURT: Sustained, let's move on.

14 THE WITNESS: That's correct.

15 Q You said you were going to Kingsborough, I believe you
16 said, Kingsborough Community and John Jay; is that right?

17 A That's correct.

18 Q Were you going to John Jay while you at NJK still?

19 A No.

20 Q That was after, put aside John Jay.

21 You were going to Kingsborough Community from 2006,
22 was that--

23 A I didn't say 2006. I was going to school for English
24 first and then started college.

25 Q When did you start college?

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1 A I think exactly -- I don't remember the year. I think it
2 was 2007 or 2008. I don't remember exactly the year.

3 Q So, you don't remember when you started college, but you
4 remember what Mr. Hernandez did twelve years ago; is that
5 correct?

6 MR. GEORGOULIS: Objection.

7 THE COURT: Overruled.

8 A Twelve years ago?

9 Q Yes. You don't remember when you started college?

10 A No.

11 Q Do you remember when you graduated from college?

12 A No.

13 Q No.

14 Isn't it true you have not graduated from college?

15 A Sorry?

16 Q Isn't it true you have not graduated?

17 A I graduated from Kingsborough.

18 Q Not from John Jay?

19 A Not yet.

20 Q Do you remember when you might graduate?

21 THE COURT: Sustained.

22 MR. GEORGOULIS: Objection.

23 THE COURT: It is irrelevant.

24 Q Do you remember what you were paid at NJK?

25 A What I was paid? No, I don't remember.

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1 Q You don't remember what you were paid?

2 A No.

3 Q Do you recall whether while you were in school, whether
4 it was English school or Kingsborough Community College, do
5 you recall whether you worked a full day at NJK and then went
6 to school?

7 A I worked full days, yes.

8 Q You went to school at night?

9 A Yes.

10 Q What time did you have to be at school?

11 A What time?

12 Q Yeah.

13 A I finished at four, so I-- the English started at six.
14 The ESL class started at six.

15 Exactly the college class was, I know it was after
16 five, I don't remember exactly the time.

17 Q Those days you go directly from the job site to school,
18 you would not go back to the garage?

19 A To the garage, we never drove to the garage.

20 Q After the job ended, you leave and go to school directly?

21 A Yes.

22 Q So, during those times, you don't know whether the
23 plaintiffs went back to the shop, do you?

24 A At those times, no.

25 Q Now, to the extent that you gave rides to your coworkers,

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1 after work, you testified that you dropped them off home or
2 close to home; is that right?

3 A That's correct.

4 Q Isn't it true that with regard to the plaintiffs, if you
5 ever gave them rides after work, you would just drop them back
6 at the shop?

7 A No.

8 Q You took them home?

9 A I would drop them off for example, Nica, I used to drop
10 him off, Prospect Park is, I think in the 40s, one of the
11 streets. He used to live between Fifth and Sixth Avenue, I
12 dropped him right on the street.

13 Q Who is Nica?

14 A Mr. Hernandez.

15 Q That is the nickname?

16 A Yes.

17 And, Mr. Freddie, I used to drop him off close to
18 59th Street because he used to live on 4th Avenue. He used to
19 live there, close.

20 Q Now, during the time at NJK, didn't you complain to your
21 coworkers about not getting paid overtime?

22 A Not getting paid overtime?

23 Q Yeah.

24 A No.

25 Q Never complained?

1 A We complained -- at every job you complain. It is a hard
2 work. You complain about your coworkers, your boss, you
3 complain about everybody. If I had anything, I would go to
4 the office and tell them. You got to pay me.

5 Q Did they?

6 A Of course they did.

7 Q Every time?

8 A Every time.

9 Q Now, isn't it true that you had two cousins who also
10 worked at NJK?

11 A That's true.

12 Q And, do you know when they left NJK?

13 A I don't remember exactly.

14 Q Isn't it true that they each received approximately
15 \$20,000 settlement of wage claims?

16 MR. GEORGOULIS: Objection.

17 A How would I know that?

18 Q They are your cousins, maybe you talked to them.

19 MR. GEORGOULIS: Objection. What does that have to
20 do with anything, Your Honor?

21 THE COURT: Sustained.

22 MR. GEORGOULIS: Move to strike.

23 THE COURT: Granted.

24 MR. BAUMAN: His answer was also, I don't know. So
25 there is nothing to strike.

- C O L L O Q U Y -

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1 I have nothing further Your Honor.

2 MR. GEORGOULIS: Nothing further.

3 THE COURT: Thank you officer.

4 (Witness excused.)

5 THE COURT: Do you have any further witnesses?

6 MR. GEORGOULIS: No, Your Honor.

7 We have some housekeeping if you recall, the
8 exhibits.

9 THE COURT: Certainly.

10 Why don't you tell me each, the exhibits you want to
11 offer that have not yet been offered.

12 MR. BAUMAN: I believe everything we sought to get
13 in is in.

14 MR. GEORGOULIS: Judge, can we have five minutes to
15 review them because there is quite a bit.

16 THE COURT: Yes.

17 Why don't you do this, why don't you make your list,
18 let them know so that we can talk about objections, if there
19 are any.

20 This is what has been received and then we will run
21 through it in fifteen minutes.

22 MR. GEORGOULIS: Very well.

23 MR. BAUMAN: Okay.

24 (Recess taken.)

25

1 THE COURT: All right. Have you come up with a list
2 of the exhibits that you want to offer?

3 MS. LUSHER: We actually --

4 MR. GEORGOULIS: I don't think we have much of -- we
5 were looking at the exhibits with --

6 THE COURT: There is not much more that we need to
7 get in.

8 MR. GEORGOULIS: I just have a couple of little
9 things that were -- some exhibits that were not objected to
10 that were part of the exhibit list.

11 THE COURT: All right.

12 MS. BARRON: It is C-1 through C-5, the plaintiff
13 subpoenas to the governmental --

14 THE COURT: C-1 through five?

15 MR. BAUMAN: No objection, Your Honor.

16 THE COURT: All right. Received.

17 (Marked.)

18 MS. BARRON: E, plaintiff's Rule 26 disclosures
19 dated January 28, 2010.

20 THE COURT: E as in Edward?

21 MS. BARRON: Yes, Your Honor.

22 MR. BAUMAN: No objection.

23 THE COURT: Received.

24 (Marked.)

25 MS. BARRON: Exhibit H.

1 MR. BAUMAN: I'm sorry, Your Honor. If I may, if
2 the defendants want to put in the original disclosures, they
3 should also put in the supplemental disclosures.

4 MS. BARRON: They are already in.

5 MR. BAUMAN: My mistake.

6 THE COURT: H?

7 MS. BARRON: H.

8 THE COURT: Which is?

9 MS. BARRON: Sampling of invoices and correspondence
10 pertaining to NJK's use of storage facilities on the
11 individual project sites.

12 MR. BAUMAN: Those we have an objection to, Your
13 Honor.

14 THE COURT: Being?

15 MR. BAUMAN: We didn't object to their admissibility
16 or their relevance, but they were never sponsored, never any
17 examination about what they were, what their meaning was, what
18 their significance was, etcetera. Just because they are
19 potentially admissible doesn't mean they walk in.

20 MR. GEORGOULIS: Judge, business records, they
21 weren't objected to. I thought that's the whole point of
22 reaching agreement pretrial with regard to exhibits.

23 MR. BAUMAN: My understanding is that's only as to
24 admissibility. That's not -- that doesn't mean they don't
25 have to be sponsored and their significance has to be

1 displayed. They are potentially relevant if there is a
2 witness to sponsor them.

3 THE COURT: I will receive them and give them
4 whatever weight they deserve.

5 MS. LUSHER: Some of them come from federal projects
6 and they have no relevance.

7 THE COURT: Then they get no weight.

8 MS. LUSHER: Okay.

9 MR. GEORGOULIS: It doesn't bear at all to any
10 calculations, Judge.

11 THE COURT: Okay.

12 (Marked.)

13 MS. BARRON: Exhibit J, it's another sampling of
14 shipping and delivery receipts indicating NJK supplies were
15 delivered to the individual project sites.

16 MR. BAUMAN: The same objection, Your Honor.

17 THE COURT: The same ruling.

18 (Marked.)

19 MS. BARRON: And exhibit 0-2, 0-4, 0-5, 0-6 and 0-8,
20 which are the plaintiffs' affidavits and declarations that
21 were submitted in support of their motion for summary
22 judgment.

23 MR. BAUMAN: No objection.

24 THE COURT: Received.

25 (Marked.)

1 MS. BARRON: And P-1 and P-2, which were -- P-1 is
2 plaintiffs' Rule 56.1 statement and P-2 are plaintiffs'
3 responses to defendant's 56.1 statement.

4 MR. BAUMAN: Those are on the docket, Your Honor, so
5 there is no objection.

6 THE COURT: All right.
7 (Marked.)

8 MR. GEORGOULIS: Just one other -- there is ECF --
9 if it's on the docket, it's in.

10 THE COURT: Yes.

11 MR. GEORGOULIS: Fine.

12 THE COURT: All right.

13 MR. BAUMAN: From our end, Your Honor, amongst
14 defendant's exhibits, we thought but apparently they were not,
15 Exhibit D, NJK's bank statements were never admitted. We
16 would like them --

17 THE COURT: D?

18 MR. BAUMAN: D.

19 THE COURT: They are in.

20 MR. BAUMAN: They are in. The list that we were
21 given says they are not in.

22 THE COURT: Second page.

23 MR. GEORGOULIS: Second page.

24 MR. BAUMAN: They got in somewhere else. We don't
25 see it on the list we are given. If they are in, great.

1 MR. GEORGOULIS: Second page.

2 MR. BAUMAN: I'm sorry.

3 MS. LUSHER: It says admitted, no.

4 MR. BAUMAN: In the column it says admitted, no.

5 MR. GEORGOULIS: No objection, Judge.

6 THE COURT: Received.

7 (Marked.)

8 THE COURT: Good catch. Thank you.

9 MR. BAUMAN: As to plaintiffs' list, I believe
10 everything we wanted in has been admitted.

11 THE COURT: Okay.

12 MR. BAUMAN: Nothing additional.

13 MR. GEORGOULIS: Whatever objections we've already
14 made are in obviously.

15 THE COURT: Yes.

16 How long is it going to take you to do findings of
17 fact and conclusions of law?

18 MR. BAUMAN: We were discussing this during one of
19 the breaks. We have another couple of trials coming up so we
20 were hoping we could get 60 days.

21 MR. GEORGOULIS: I have two trials as well, judge.

22 THE COURT: That's a long time. All right. I will
23 take pity on you.

24 MR. BAUMAN: Thank you.

25 THE COURT: Let me look. We are talking April 28th,

1 they are due.

2 I want you to take the following into account in
3 preparing your proposed findings of fact and conclusions of
4 law and damage calculations.

5 I am inclined to rule as follows, although I am
6 keeping an open mind until I see your proposed findings of
7 fact and conclusions of law.

8 Plaintiffs have proved by a preponderance of the
9 evidence that the average workday was from 6:00 o'clock am to
10 5:30 pm; that the time spent at the shop loading the van and
11 traveling to the work sites and the time spent coming back in
12 reverse is compensable time.

13 From that average workday must be deducted a half
14 hour for lunch, 15 minutes for coffee, and 15 minutes for
15 dressing and undressing. That would leave an average workday
16 of ten-and-a-half hours.

17 The individual defendants, Mr. Hatzis and
18 Mr. Georgiadis, are liable as employers and that the issue of
19 prevailing wage classifications will be resolved as follows:

20 The plaintiffs have established that within three
21 years of their work life for NJK they became roofers; that of
22 the actual time on the roof, there is a 50/50 split between
23 laborer and roofer. Half of the work is as a laborer, half of
24 it it's as a roofer.

25 MR. GEORGOULIS: Your Honor, is that after the three

1 years?

2 THE COURT: That's after the three years.

3 You are going to have to cite to the appropriate
4 laborer or roofer prevailing wage and there are several I
5 think for each. It has to be the jurisdiction that's covered
6 by the project and the right classification. I don't know how
7 you are going to do that. If you can't do it to my
8 satisfaction, I will take the lowest prevailing wage rate for
9 that particular classification. We are talking dollars here.
10 We are not talking a big difference.

11 I urge you to look at the case of Artica,
12 A-R-T-I-C-A, versus Battaglia. It's actually -- is it J and R
13 Construction, is that it? It's a Fair Labor Standards Act
14 prevailing wage multiplaintiff jury trial that I had and I
15 wrote on in this court, where issues went to start the running
16 of the interest calculation and all various issues are
17 discussed. You should be able to find guidance there in
18 crafting your findings of fact and conclusions of law and your
19 proposed damage calculations.

20 Again, these are my preliminary findings. If you
21 want to dissuade me from doing that, you are welcome to do it.

22 Excuse me. J B Custom Masonry and Concrete. There
23 are actually two cases. One is an '09 case, one is a 2011.
24 They were put together.

25 Do you have the docket?

1 THE CLERK: 09 CV 3796 and 11 CV 842.

2 THE COURT: I will add one final thing. I am likely
3 to find willfulness so the FLSA Statute of Limitations is
4 likely to be three years and, in addition, -- well, yes.

5 So there you have it. I will look for your
6 submissions on the 28th of April.

7 Do you want to respond to each other's submissions?

8 MR. GEORGOULIS: No.

9 MR. BAUMAN: We don't need to, Your Honor, unless
10 you want.

11 THE COURT: Unless I need further clarification.

12 MR. GEORGOULIS: Judge, if you do that, just
13 obviously give us a little time.

14 Thank you.

15 THE COURT: Okay. All right. Thank you, everyone.

16 MR. BAUMAN: Your Honor, if I may? I'm sorry. One
17 last point. I hate to be one of those one-more-thing guys.
18 One more thing. In light of your preliminary ruling, we'd
19 request that the Court issue an order pursuant to CPLR 5229.

20 THE COURT: CPLR doesn't apply here.

21 MR. BAUMAN: Actually, it does for purposes of
22 enforcement of judgments, not that this is a judgment.

23 THE COURT: It applies pursuant to local rules and
24 the Federal Rules. You look to the state rules for
25 enforcement judgment.

1 MR. BAUMAN: In essence, what the rule says is that
2 in the event that a court issues a preliminary order
3 suggesting that a finding will be forthcoming against a
4 defendant, the defendant can be directed to not dispose of
5 assets.

6 THE COURT: What was it? CPLR what?

7 MR. BAUMAN: 5229.

8 THE COURT: Well, it says, before judgment is
9 entered upon motion of the party in whose favor a verdict or
10 decision has been rendered. Verdict or decision has not been
11 rendered.

12 However, I will put the defendants on notice. If
13 between now and the time a judgment is entered, if any assets
14 are dissipated, that will go a long way, or the defendants are
15 made insolvent, their fraudulent conveyance action would
16 likely be a slam dunk.

17 MR. GEORGOULIS: Judge, they --

18 THE COURT: They are not doing it. I know.

19 MR. BAUMAN: Thank you, Your Honor.

20 MS. LUSHER: Thank you.

21 (Matter concludes.)
22
23
24
25

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